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1A34

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

b3

b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

39

Date Received

12/11/2015

From

[Redacted]

b6

b7C

(Name of Contributor/Interviewee)

DEPARTMENT OF STATE

(Address)

(City and State)

By

[Redacted]

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDKAR SAAM

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6

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1A34

HRC-1217

DOP:



Spec.



Global Partner by office
Nov.

b6
b7C

- 2007 - Ethics Analyst. - Certified Attorney. -
- back- look at assets - outside positions - no full disclosure to determine conflict of interest.

- He look at position description - make determination. BA Hist.
- If conflict - divert, resign.
- Not enough info - we reach out - telephonically, email. I'll be records.
- Contact with BL through email - don't have email new job.
- don't know responses
- Anyone else copied or told - don't remember.
- File in April yearly
- After on-board - compared to previous.

- Any change in calendar year. 4/10 - should have had 2009.
- Everything non-US Government year. in year.

- Any US Government not on schedule A
- PACs are not considered to be USG.

- I revise or someone go in and revise their own report. after follow-ups.

- After I revise - send copy back.
- Now it's online.

- 4/2010 form - didn't do. Database may say.

b6
b7C

- Packet provided giving instructions. Spye. I can look. E-forms.
- email - what I remember. Haven't been altered.
- File is destroyed - retired - don't know.

HRC-1218

[REDACTED]

From: [REDACTED]@state.gov]
Sent: Thursday, December 10, 2015 3:41 PM
To: [REDACTED]
Subject: SF-278 and 12 Pages of Instructions - As Requested
Attachments: OGE Form 278_508 Version.pdf

This email is UNCLASSIFIED.

OGE Form 278
Executive Branch Personnel
PUBLIC FINANCIAL
DISCLOSURE REPORT

Instructions for Completing OGE Form 278

I. Introduction

Reporting Periods

Incumbents: Complete Schedules A, B, C, and Part I of D. The reporting period is the preceding calendar year, except Part II of Schedule C and Part I of Schedule D where you must also include any positions held and agreements or arrangements made from the beginning of the filing year until the date you file. Schedule B need not include transactions made, or gifts or reimbursements received, during a period when the filer was not a Federal employee.

Termination Filers: Complete Schedules A, B, C, and Part I of D. The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination of Government employment in the position.

Nominees, New Entrants and Candidates for President and Vice President: Complete Schedules A, C, and D (candidates do not file Part II of Schedule D), as follows:

- **Schedule A** - The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets in BLOCK B as of any date you choose that is less than 31 days before the date of filing.

- **Schedule C, Part I (Liabilities)** - The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is less than 31 days before the date of filing.

- **Schedule C, Part II (Agreements or Arrangements)** - Show any agreements or arrangements as of the date of filing.

- **Schedule D** - The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

Scope of Disclosure

The extent of the reporting requirement is noted in each schedule. The various schedules of this form require reporting of your financial interests and activities, both in the U.S. and abroad, except as otherwise noted. In addition to your individual financial information, you are required to report information concerning your spouse and dependent children in several schedules of the form. However, no report is required with respect to your spouse if he or she is living separate and apart from you with the intention of terminating the marriage or providing for permanent separation. In addition, no report is required with respect to any income or obligations of an individual arising from the dissolution of marriage or permanent separation from a spouse. There are other exceptions to the reporting of assets and income, transactions, and liabilities of a spouse or dependent child which are discussed in the instructions applicable to those subjects.

A basic premise of the statutory financial disclosure requirements is that those having responsibility for review of reports filed pursuant to the Ethics in Government Act or permitted public access to reports must be given sufficient information by reporting individuals concerning the nature of their outside interests and activities so that an informed judgment can be made with respect to compliance with applicable conflict of interest laws and standards of conduct regulations. Therefore, it is important that you carefully complete the attached form. This report is a safeguard for you as well as the Government, in that it provides a mechanism for determining actual

or potential conflicts between your public responsibilities and your private interests and activities and allows you and your agency to fashion appropriate protections against such conflicts when they first appear. A Presidential nominee to a position requiring the advice and consent of the Senate shall file with the Senate committee considering the nomination an amendment to the initial report, which shall update all items of earned income and honoraria through the period ending no earlier than 5 days before the scheduled date of the Senate committee hearing on the nomination. This update shall be provided in the manner requested by the Senate committee considering the nomination. Copies shall be provided to OGE and your agency ethics official.

Definition of Terms

• **Category of Amount**

Reportable financial interests are disclosed either by actual amount or by category of amount, depending on the interest, as specified by the form. You may, but you are not required to, indicate an actual amount where the form provides for a category of amount or value.

• **Dependent Child**

The term "dependent child" means your son, daughter, stepson, or stepdaughter if such person is either: (1) unmarried, under age 21, and living in your household, or (2) a "dependent" of yours within the meaning of section 152 of the Internal Revenue Code of 1986.

• **Excepted Investment Fund**

An excepted investment fund is a mutual fund, common trust fund of a bank, pension or deferred compensation plan, or any other investment fund, which is widely held, publicly traded (or available) or widely diversified, and under circumstances where

you neither exercise control over nor have the ability to exercise control over the financial interests held by the fund. A fund is widely diversified when it holds no more than 5% of the value of its portfolio in the securities of any one issuer (other than the U.S. Government) and no more than 20% in any particular economic or geographic sector.

- **Gifts**

See instructions for Schedule B, Part II.B.

- **Honoraria**

The term "honoraria" means payments of money or anything of value to you or your spouse for an appearance, speech, or article, excluding necessary travel expenses. See 5 U.S.C. app. § 505(3).

- **Personal Savings Account**

The term "personal savings account" includes a certificate of deposit, a money market account, or any other form of deposit in a bank, savings and loan association, credit union, or similar financial institution.

- **Trusts ("Qualified" and "Excepted")**

See instructions for Schedule A, Part II.B., and 5 C.F.R. Part 2634, Subpart D.

- **Value**

You may use any one of the methods described below, in determining fair market value:

Option 1 – any good faith estimate of the value of the property if the exact value is unknown or not easily obtainable;

Option 2 – value based upon a recent appraisal of the property interest;

Option 3 – the purchase price of your property interest, or estimated retail price of a gift;

Option 4 – the assessed value of the property for tax purposes, adjusted to reflect current market value if the tax assessment is computed at less than 100% of current value;

Option 5 – the year-end book value of non-publicly traded stock, or the year-end exchange value of corporate stocks, or the face value of corporate bonds or comparable securities;

Option 6 – the net worth of your interest (as in a business partnership or other jointly held business interest);

Option 7 – the equity value of your interest (as in a solely owned business or commercial enterprise); or

Option 8 – exact value of (e.g., personal savings accounts) or any other recognized indication of value (such as last sale on a stock exchange).

II. Who Must File

a. Candidates for nomination or election to the office of President or Vice President.

b. Presidential nominees to positions requiring the advice and consent of the Senate, other than those nominated for judicial office or as a Foreign Service Officer or for appointment to a rank in the uniformed services at a pay grade of O-6, or below.

c. The following newly elected or appointed officials:

- The President;

- The Vice President;

- Officers and employees (including special Government employees, as defined in 18 U.S.C. §

202) whose positions are classified above GS-15 of the General Schedule, or the rate of basic pay for which is fixed, other than under the General Schedule, at a rate equal to or greater than 120% of the minimum rate of basic pay for GS-15 of the General Schedule.

- Members of the uniformed services in pay grade O-7 or above;

- Officers or employees in any other positions determined by the Director of the Office of Government Ethics to be of equal classification to above GS-15;

- Administrative law judges;

- Employees in the excepted service in positions which are of a confidential or policy-making character, unless by regulation their positions have been excluded by the Director of the Office of Government Ethics;

- The Postmaster General, the Deputy Postmaster General, each Governor of the Board of Governors of the U.S. Postal Service and officers or employees of the U.S. Postal Service or Postal Rate Commission in positions for which the rate of basic pay is equal to or greater than 120% of the minimum rate of basic pay for GS-15 of the General Schedule;

- The Director of the Office of Government Ethics and each designated agency ethics official; and

- Civilian employees in the Executive Office of the President (other than special Government employees) who hold commissions of appointment from the President.

d. Incumbent officials holding positions referred to in section II.c. of these instructions if they have served 61 days or more in the position during the preceding calendar year.

e. Officials who have terminated employment after having served 61 days or more in a calendar year in a position referred to in section II.c. and have not accepted another such position within 30 days thereafter.

III. When to File

a. Within 30 days after becoming a candidate for nomination or election to the office of President or Vice President, or by May 15 of that calendar year, whichever is later, but at least 30 days before the election, and on or before May 15 of each succeeding year an individual continues to be a candidate.

b. At any time after the President or President-elect has publicly announced an intention to nominate an individual referred to in section II.b. of these instructions, but no later than 5 days after the President transmits the nomination to the Senate.

c. Within 30 days after assuming a position described in section II.c. unless such an individual has left another such position within 30 days prior to assuming the new position, or has already filed a report with respect to nomination for the new position (section II.b.) or as a candidate for the position (section II.a.).

d. No later than May 15th annually, in the case of those in a position described in section II.d.

e. In the event an individual terminates employment in the position and does not accept another position described in section II.c. within 30 days, the report must be filed no later than the 30th day after termination.

f. Extensions. An employing agency may grant an extension of time of up to 45 days to a filer to file any report under sections III.c.-e. above (the FEC for any report under section III.a. above). OGE may grant an

additional extension of time up to 45 days to file any such report.

g. Fee for Late Filing. Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period, shall be subject to a \$200 late filing fee. A report is considered to be filed when it is received by the agency. Unless waived by OGE, such fee will be collected by the filer's agency, for deposit with the U.S. Treasury.

IV. Where to File

a. Candidates for President and Vice President, with the Federal Election Commission.

b. The President and Vice President, with the Office of Government Ethics.

c. Members of a uniformed service, with the Service Secretary concerned.

d. All others, with the designated agency ethics official, or that official's delegate, at the agency in which the individual serves, will serve or has served.

e. In the case of individuals nominated by or to be nominated by the President to positions requiring confirmation of the Senate, see 5 C.F.R. Part 2634 for expedited procedures and filing location.

V. General Instructions

a. This form consists of the front page and four Schedules. If possible, use a black ink pen or typewriter to fill out your report. You must complete each Part of all Schedules as required. If you have no information to report in any Part of a Schedule, you should indicate "None." If you are not required to

complete Schedule B or Part II of Schedule D, you should leave it blank. Schedule A combines a report of income items with the disclosure of certain property interests. Schedule B deals with transactions in real property or certain other assets, as well as gifts and reimbursements. Schedules C and D relate to liabilities and employment relationships. After completing the first page and each Part of the Schedules (including extra sheets of any Schedule where continuation pages are required for any Part), consecutively number all pages.

b. The information to be disclosed is only that which the Ethics in Government Act of 1978, as amended (the Act) and 5 C.F.R. Part 2634 specifically require. You may, however, include any additional information, beyond those requirements, that you wish to disclose for purposes of clarification. Disclosure of information does not authorize any holdings, income, honoraria, liabilities, transactions, gifts, reimbursements, affiliations or positions otherwise prohibited by law, Executive order, rule or regulation.

c. Combine on one form the information applicable to yourself, your spouse and dependent children; or if more convenient, use separate schedules to report the required information applicable to family members. You may, if you desire, distinguish any entry for a family member by preceding the entry with an (S) if it is for a spouse or a (DC) if it pertains to a dependent child. Joint assets may be indicated by a (J). See 5 C.F.R. Part 2634, Subpart C, for exclusions in the case of separation or divorce.

d. Definitions of the various terms used in these instructions and detailed information as to what is required to be disclosed are contained in 5 C.F.R. Part 2634.

e. In the case of references to entities which are operating trades or businesses which do not have listed securities, you must provide sufficient

information about these private entities to give the reviewers of your disclosure report an adequate basis for the conflicts analysis required by the Act. Thus, you must disclose the location and primary trade or business of private entities, as well as attributed interests and activities not solely incidental to such a primary trade or business. For instance, if your family swimming pool services corporation incurs a liability to purchase an apartment house for investment in addition to its pool services business, you will have to report the apartment house investment as part of the nature of the business of the family corporation.

f. In the case of references to entities which are investment funds such as mutual or pension funds (whether public or private), you must disclose the portfolio holdings and all other items such as transactions and liabilities to the extent otherwise required for reportable interests, unless the entity is an "excepted investment fund." See Definition of Terms above.

g. If you need assistance in completing this form, contact the designated agency ethics official of the agency in which you serve, will serve, or have served.

Schedule A

I. General Instructions

Two of the general disclosure requirements of the Act concern certain interests in property (generally referred to here as assets) and items of income. Schedule A is designed to enable you to meet both of these reporting requirements. Generally a description of your, your spouse's, and your dependent child's assets and sources of income is required to be listed in BLOCK A of the Schedule. Reading from left to right across the page from each description of the asset or income source, you will be able to report in BLOCK B the value of each asset, and in BLOCK C

the type and amount of income generated by that asset or received from the non-asset source.

On Schedule A are four examples which are representative of the reporting scheme of this Schedule. The first example represents the proper method of reporting stock of Central Airlines Company held at the end of the reporting period which then had a value of \$75,000. The individual had also received dividends of \$1,500, reported in BLOCK C. If the Central Airlines stock had been sold, there would be a check in the "None (or less than \$1,001)" column in BLOCK B if the individual no longer owned any of the stock at the end of the reporting period, and there would be an entry for capital gains as well as dividends in BLOCK C if they were realized during the period. The second example represents the proper method of reporting the source of \$130,000 of earned income from private law practice, as well as \$18,500 the reporting individual maintained in the capital account in the law firm at the end of the reporting period.

The third example represents acceptable reporting of an investment fund which is widely held, widely diversified (or publicly traded) and independently managed. Because it meets these requirements, no individual assets of the fund need to be reported, and the type of income does not need to be broken into dividends, interest, or capital gains as long as the column for "excepted investment fund" is marked. The fourth example reports a mutual fund held in an IRA from which the filer has accrued dividends of \$10,000.

Normally you will have to list an item only once in BLOCK A with all other value and income information associated with that item shown on the same line to the right. However, when you have a number of different kinds of financial arrangements and income involving one entity, a full disclosure of all the required information for that entity may

require more than one line. You may always use more than one line for clarification if you choose.

II. Property Interests and Assets

(BLOCKS A and B)

A. Items to Report

Report the identity and category of valuation of any interest in property (real or personal) held by you, your spouse or dependent child in a trade or business, or for investment or the production of income which has a fair market value which exceeds \$1,000 as of the close of the reporting period. These interests include, but are not limited to, stocks, bonds, pension interests and annuities, futures contracts, mutual funds, IRA assets, tax shelters, beneficial interests in trusts, personal savings or other bank accounts, real estate, commercial crops, livestock, accounts or other funds receivable, and collectible items held for resale or investment. **Exceptions:** Exclude your personal residence (unless rented out) and any personal liability owed to you, your spouse or dependent child by a spouse or dependent child, or by a parent, brother, sister or child of you, your spouse, or dependent child. Exclude any retirement benefits (including the Thrift Savings Plan) from Federal Government employment and any social security benefits. Exclude also any deposits aggregating \$5,000 or less in personal savings accounts in a single financial institution.

With respect to assets of a spouse or a dependent child, do not report items:

- (1) which represent your spouse's or dependent child's sole financial interest or responsibility and of which you have no knowledge;
- (2) which are not in any way, past or present, derived from your income, assets, or activities; and

(3) from which you neither derive, nor expect to derive, any financial or economic benefit.

Note: It is very difficult for most individuals to meet all three parts of this test, especially (3). For instance, if you file a joint tax return with your spouse, you derive a financial or economic benefit from the items involved and you are charged with knowledge of those items. A trust for the education of your minor child would also convey a financial benefit to you. Therefore, those asset and income items do not fit the test.

A personal residence held for investment or production of income, such as a summer home rented during parts of the year, must be reported.

Intermittent sales from personal property such as collections of antiques or art holdings demonstrate that the items are held for investment or the production of income and should therefore be reported.

B. What to Show on the Form

Enter the identity of the asset in BLOCK A and then show the value in BLOCK B. **Only the category of value, rather than the actual value of the property interest or asset, must be shown.** You need not disclose which valuation methods you used.

For assets such as stocks, bonds, and securities, report any holdings directly held or attributable to you, your spouse or dependent child from one source totaling more than \$1,000 in value. **Identify the holding and show the category of value.** If you hold different types of securities of the same corporation (e.g., bonds and stocks of "X" Corporation), these holdings should be considered as being from the same source for purposes of determining whether the aggregate value of the interest is below or above the \$1,000 threshold value. Report personal savings accounts only if they

aggregate more than \$5,000 in a single financial institution.

If you have an interest in an investment fund or pool which is an "excepted investment fund" (see Definition of Terms above), you need only identify the interest by giving the complete name of the fund, rather than identifying the underlying assets as well.

To report interests of you, your spouse, or dependent child in a business, a partnership, or joint venture, or the ownership of property held for investment or the production of income, identify the character of the ownership interest, and the nature and location of the business or interest, unless it is a publicly traded security. For example, the entry for a holding of farm land might show, under BLOCK A... "sole ownership of 100 acres of unimproved dairy farmland in Madison County, Wisconsin."

You must disclose the primary trade or business of non-public entities, as well as interests and activities not solely incidental to such a trade or business. For example, if your family is involved in a private real estate investment business but as a side interest buys stock through the business in a bank, your must disclose that in addition to real estate (by type and general location), the family business holds an interest in a bank.

For an IRA (Individual Retirement Account), indicate the value of each underlying asset, as well as the income derived therefrom (even though deferred for Federal tax purposes) in accordance with section IV below, to enable the reviewer to evaluate compliance with applicable laws and regulations. If the IRA were invested solely in a mutual fund such as "Templeton World Fund, Inc." and the investment properly disclosed in Schedule A, that would be sufficient identification of the asset, since for most reporting individuals that fund would be an "excepted investment fund." If, however, the IRA had an

individual or privately managed portfolio, detailed disclosure of the portfolio would be required on Schedule A in the same amount of detail as if each investment were directly held.

With respect to trusts in which a vested beneficial interest in principal or income is held, or as to which you serve as trustee, report trust interests and trust assets which had a value in excess of \$1,000. See 5 C.F.R. Part 2634 for more information about vested interests.

You need not report the identity of assets of a trust of which you, your spouse or dependent children are the beneficiaries if the interest is:

1. a "qualified blind trust" or "qualified diversified trust," which has been certified by the Office of Government Ethics, in accordance with 5 C.F.R. Part 2634, Subpart D, or

2. an "excepted trust," that is, one which:

A. was not created by you or your spouse or dependent children, and

B. has holdings or sources of income of which you, your spouse and dependent children have no knowledge.

In the case of these special types of trusts, you should show in BLOCK A the identity of the trust, including the date of creation, and in BLOCK C, the classification of the trust as a "qualified trust" or an "excepted trust." You should also report in BLOCK B the category of the total cash value of the interest in a qualified blind or qualified diversified trust, unless the trust instrument was executed prior to July 24, 1995, and precludes the beneficiary from receiving information on the total cash value of any interest therein. (The category of amount of the trust income, if it exceeded \$200, must also be reported in BLOCK C, in accordance with section IV below.)

Note: You are not permitted by the statute to "create" an excepted trust by instructing a trustee not to divulge information of otherwise avoiding previous sources of knowledge upon entering Government service.

Do not report a trust of which your spouse or dependent child is a beneficiary that meets the three part test set forth in the second paragraph under II.A. A trust that does not fit that exception may still be an excepted trust under this section; in such case, it must be reported, but the assets need not be identified.

Except for the special trusts or funds referred to above, you must identify each individual investment held by a trust or fund, which had a value in excess of \$1,000. For example, in BLOCK A an entry such as "trust held by First National Bank (Boston, MA) consisting of ITT stock, U.S. Treasury certificates, and Dallas Municipal Bonds" might be made. In BLOCK B the applicable value of each trust asset would be entered. (As described under IV.B.6. Trust Income, below, the income from each asset would be entered in BLOCK C as well as income from assets of the trust sold during the reporting period.)

III. Earned and Other Non-Investment Income

(BLOCKS A and C)

A. Items to Report

For yourself, report the identity of the source in BLOCK A and the type and actual amount in BLOCK C of non-investment income exceeding \$200 from any one source. Such income includes fees, salaries, commissions, compensation for personal services, retirement benefits, and honoraria. Report these items on the same line as related interests in property, if any.

For your spouse, report the source, but not the amount, of non-investment income exceeding \$1,000

and the source, amount and date of honoraria exceeding \$200 from any one source. **No report of the earned or other non-investment income of your dependent children is required.**

Exclude for yourself and spouse income from employment by the United States Government and from any retirement system of the United States (including the Thrift Savings Plan) or from social security.

B. What to Show on the Form

1. HONORARIA - For you and your spouse, show honoraria aggregating more than \$200 from any one source. Report the **identity of the source** in BLOCK A, and the **date of the services performed and actual amount** in BLOCK C. List each honorarium separately. For example, if, prior to your Government service, you received \$1,500 for a speech before the Chicago Civic Club on March 19, 1999 of which \$200 was actually spent for round-trip travel, and \$200 went to the agent who made the speaking arrangement, on your new entrant report you would enter in BLOCK A... "Chicago Civic Club, Chicago, IL"; in BLOCK C under OTHER (specify type)... "Honorarium"; for ACTUAL AMOUNT... "\$1,100," and under DATE... "3/19/99." Honoraria received and donated to charity must be reported, but a notation explaining that fact may be included in reporting such items. The source, date and amount of payments made or to be made directly to a charitable organization in lieu of honoraria must also be disclosed.

2. EARNED AND OTHER NON-INVESTMENT INCOME - Include all income, exclusive of honoraria, from non-investment sources including fees, commissions, salaries, and income from personal services or retirement. Report the **identity of the source** and **give the actual amount of such income** exceeding \$200 from any one source. For example, if you earned \$450 teaching at a law school,

enter in BLOCK A... "John Jones Law School, Rockville, MD"; in BLOCK C under OTHER... "Salary"; and under ACTUAL AMOUNT... "\$450." If you earned \$75 for teaching in one law school and \$250 from teaching at another school, report only the \$250 amount. Report employee benefits and severance payments which meet the reporting requirements separately from salary.

If your spouse has earned income in excess of \$1,000 (other than honoraria) from any one source, **identify the source but show nothing under amount.** If your spouse is self-employed in a business or profession, for example as a practicing psychologist who earned \$10,500 during the year, you need only show under BLOCK A... "practicing psychologist."

IV. Investment Income

(BLOCKS A and C)

Report items of investment income on the same line of Schedule A as the related property interest or other asset from which income is derived. Note that some property interests or other assets will not have a related item of income. In such a case, check "None (or less than \$201)" in BLOCK C under category of amount.

A. Items to Report

Report the identity in BLOCK A and the type and value in BLOCK C of any investment income over \$200 from any one source received by or accrued to the benefit of you, your spouse or dependent child during the reporting period. For purposes of determining whether you meet the over \$200 threshold from any one source, you must aggregate all types of investment income from that same source. For your spouse or dependent child such income is only required to be reported if the asset source meets the reporting threshold in section II above.

Investment income includes, but is not limited to: income derived from dealings in property, interest, rents, royalties, dividends, capital gains, income from annuities, the investment portion of life insurance contracts, or endowment contracts; your distributive share of partnership or joint venture income, gross business income, and income from an interest in an estate or trust. You need not show the actual dollar amount of dividends, rents and royalties, interest, capital gains, or income from qualified trusts, excepted trusts, or excepted investment funds. For these specific types of income, you need only check the category of amount of the item reported. For all "other investment income" as described in item 7 below, you will have to report the actual dollar amount of income from each source, and indicate the type in the space marked "Other Income (Specify Type & Actual Amount)" in BLOCK C.

B. What to Show on the Form

Check all applicable classifications of income and corresponding categories of amounts. If more than one type of income is derived from the same asset, check all relevant types (unless an excepted investment fund) and categories of amount. Categories of amount may be distinguished by using the abbreviations D, R, I and CG in the boxes, in lieu of checks, to represent dividends, rents/royalties, interest or capital gains.

1. DIVIDENDS – Show in BLOCK C the amount you, your spouse or dependent child accrued or received as dividends from investment sources including common and preferred securities and underlying assets of pensions and mutual funds (unless an excepted investment fund). Identify the source of such income and check the category of amount. For example, if cash dividends of \$950 were received for shares of common stock of IBM, enter in BLOCK A .. "IBM common" and in BLOCK C check that dividend income was received and check the appropriate category of amount.

2. RENTS AND ROYALTIES – Show income accrued or received by you, your spouse or dependent child as rental or lease payments for occupancy or use of personal or real property in which any one of you has an interest. In addition, show payments accrued or received from such interests as copyrights, royalties, inventions, patents, and mineral leases or other interests. Identify the source of such income and check the category of amount. For example, if you received \$2,000 as rental income from an apartment building in Miami, Florida, enter in BLOCK A... "apartment building in Miami, FL," and in BLOCK C check that rental income was received and check the appropriate category of amount.

3. INTEREST – Identify the source and the category of amount of any interest accrued or received by you, your spouse or dependent child as income from investment holdings including, bills and notes, loans, personal savings accounts, annuity funds, bonds, and other securities. For example, if you earned \$300 in interest during the calendar year on a Savings Certificate with Federal Savings and Loan, enter in BLOCK A... "Federal Savings and Loan (Baltimore, MD) – Savings Certificate," and in BLOCK C check that interest income was received and check the appropriate category of amount.

4. CAPITAL GAINS – Report income from capital gains realized by you, your spouse or dependent child from sales or exchanges of property, business interests, partnership interests or securities. Identify the source and check the category of amount of the gain. An example of an entry in BLOCK A might be "sale of one-third interest in 100-acre farm in Hamilton County, Iowa" and in BLOCK C check that capital gains were received and check the appropriate category of amount.

5. INVESTMENT FUND INCOME Identify the fund and the category of amount and the type(s) of income from investment funds such as mutual or pension funds for you, your spouse or dependent child. This may include dividends, capital gains and interest for a single fund or income from an excepted investment fund. Income from each individual asset of the fund must also be listed, unless it is an excepted investment fund, in which case income from individual assets is not required to be listed. See Definition of Terms above for discussion of excepted investment funds.

6. TRUST INCOME – Report the category of amount and the type of income accrued or received from any trust. Whenever you are required to identify the source of trust income, either for yourself or for a spouse or dependent child, it is not enough simply to say "John Jones Trust." Generally, the investment holdings of the trust, discussed above under "Property Interests and Assets," and the income derived from each holding must be identified to the same extent as if held directly. However, if the trust is a qualified trust or an excepted trust, in BLOCK A show only the identity of the trust including the date of creation, in BLOCK B the category of the total cash value of your interest (if a qualified trust), next to BLOCK C check the classification of the trust interest as a "qualified trust" or "excepted trust," and in BLOCK C show the category of amount of income attributable to you, your spouse or dependent child.

7. OTHER INVESTMENT INCOME – Report any other items of investment income exceeding \$200 and not described above, along with the specific type and actual amount, such as gross income from business interests, endowment or annuity contract payments, estate income, or a distributive share of a partnership or joint business venture income. To identify the sources of other investment income, either for you, your spouse, or a dependent child, briefly characterize in BLOCK A the nature of the business or investment interest and, when applicable, the

location: for example... "one-third ownership in a retail furniture store in Chicago, IL." In BLOCK C under OTHER, specify the applicable type of income, for example, "distributive share" from a partnership or "gross income" from a proprietorship, and under ACTUAL AMOUNT the actual amount of such income which was received during the reporting period. Where the asset is listed because of a value of greater than \$1,000 in BLOCK B, but it does not produce more than \$200 in income for the reporting period, check "None (or less than \$201)" instead of listing the actual amount.

Schedule B

I. Part I -- Transactions

A. General Instructions and Items to Report

This part is to be completed by incumbents and termination filers only. Give a description, the date, and the category of amount of any purchase, sale, or exchanges of any real property, stocks, bonds, commodity futures, excepted investment fund shares, and other securities by you, your spouse or dependent child when the amount involved in the transaction exceeded \$1,000. Also, indicate whether sales were made pursuant to a certificate of divestiture previously issued by OGE to permit delayed recognition of capital gain. (For more information on certificates of divestiture, see 5 C.F.R. Part 2634, Subpart J.) This includes reporting any sale or exchange of an asset involving an amount exceeding \$1,000 when the sold or exchanged asset did not yield income of more than \$200 (and therefore was not reported on Schedule A), or reporting the purchase of an asset involving an amount exceeding \$1,000 but at the end of the reporting period having a value of \$1,000 or less and earning income of \$200 or less during the reporting period (and therefore not appearing on Schedule A).

The example on the form shows the proper way to disclose Central Airlines common stock the reporting individual purchased for \$75,000 on 2/1/99. Note that on Schedule A there is an entry for the stock as well since it was still held at the end of the reporting period.

You need not report a transaction involving (1) your personal residence (unless rented out); (2) a money market account or personal savings account; (3) an asset of your spouse or dependent child if the asset meets the three-part test set forth under the instructions for Schedule A, at II.A., (4) a holding of a "qualified blind trust," a "qualified diversified trust," or an "excepted trust"; (5) U.S. Treasury bills, notes, and bonds; (6) transactions which occurred prior to your Federal Government employment; or (7) transactions solely by and between the reporting individual, spouse, or dependent child.

You will need to report any transactions made by a non-public business or commercial enterprise, investment pool, or other entity in which you, your spouse or dependent child have a direct proprietary, general partnership or other interest unless (1) the entity is an "excepted investment fund," or (2) the transaction is incidental to the primary trade or business of the entity as indicated by you on Schedule A. (See also sections V.e. and f. of the General Instructions preceding those for Schedule A.)

B. What to Show on the Form

Under identification of assets, identify the property or securities involved in the purchase, sale or exchange, and give the date of the transaction. For example, under IDENTIFICATION OF ASSETS "GMC common stock", under TYPE OF TRANSACTION check type; under DATE... enter date transaction occurred; under AMOUNT OF TRANSACTION check the category of value of the sale price, purchase price, or exchange value of the property involved in the transaction. You must also

indicate whether an item was sold pursuant to a certificate of divestiture issued by the Office of Government Ethics under 5 C.F.R. Part 2634, Subpart J, to permit delayed recognition of capital gain.

Where multiple transactions have occurred which involve the same asset, you may list the item once, check purchase and/or sale, and indicate "biweekly," "throughout year," or other appropriate frequency, and the aggregate amount of the sales and purchases. Reporting an exchange generally requires reporting two items since one item is exchanged for another.

II. Part II -- Gifts, Reimbursements, and Travel Expenses

A. General Instructions

This Part is to be completed by incumbents and termination filers only. The Act requires you to disclose the receipt of certain gifts, in-kind travel expenses, and travel-related cash reimbursements by you, your spouse or dependent child from any one source other than the U.S. Government. This reporting requirement applies to gifts and reimbursements received by your spouse or dependent child to the extent the gift was not given to him or her totally independent of the relationship to you.

B. Items to Report

Report gifts received by you, your spouse or dependent child from any one source during the reporting period aggregating more than \$350, such as tangible items, or food, lodging, transportation, or entertainment; and travel-related cash reimbursements aggregating more than \$350 from any one source. A "gift" means any payment, forbearance, advance, rendering or deposit of money, or anything of value, unless consideration of equal or greater value is received by the donor. In determining

which gifts and reimbursements must be reported or aggregated, exclude these items:

- 1 Anything having a value of \$140 or less;
- 2 Anything received from "relatives." The term "relatives" means an individual who is your father, mother, son, daughter, brother, sister, uncle, aunt, great uncle, great aunt, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, your spouse's grandfather or grandmother, or your fiancé or fiancée;
- 3 Bequests and other forms of inheritance;
- 4 Suitable mementos of a function honoring the reporting individual;
- 5 Food, lodging, transportation, and entertainment or reimbursements provided by a foreign government within a foreign country or by the United States Government, or D.C., State or local governments.
- 6 Food and beverages not consumed in connection with a gift of overnight lodging;
- 7 Anything given to a spouse or dependent child totally independent of the relationship to you;
- 8 Gift items in the nature of communications to your office, such as subscriptions to newspapers and periodicals;
- 9 Gifts of hospitality (food, lodging, entertainment) on the donor's personal or family premises, as defined in 5 C.F.R. Part 2634;
- 10 Gifts and reimbursements received during non-Federal employment periods; and

11 Reimbursements you received for political trips which were required to be reported under section 304 of the Federal Election Campaign Act of 1971 (2 U.S.C. § 434).

C. What to Show on the Form

1. GIFTS – Report the identity of the source, a brief description, and the value of gifts aggregating more than \$350 from any one source which were received by you, your spouse or dependent child and which do not fall within any of the categories of exclusions enumerated above.

a. Food, Lodging, Transportation, Entertainment. Include travel itinerary, dates, and nature of expenses provided. To reach a more than \$350 aggregation, you determine whether any one or combination of the components within this gift category received from one source amounts to more than \$350 in value. For example, if you spent a weekend at a hunting lodge owned by AmCoal Corporation, and you received lodging fairly valued at \$195, food valued at \$155, and entertainment valued at \$165, the aggregate value of the gift is \$515. A gift of this nature – hospitality at a lodge owned by a corporation rather than an individual – would not qualify as a "personal hospitality" exclusion. To report this gift you would show, under SOURCE ... "AmCoal Corp., Chicago, IL"; under BRIEF DESCRIPTION... "lodging, food, and entertainment as a guest at hunting lodge owned by AmCoal, 1/25-27/99"; and under VALUE... "\$515"

b. Other Gifts – If you and your spouse each receive a \$205 figurine from the same donor (source), the gifts have a value of more than \$350 and must be reported. To report a gift, identify the source, briefly describe the item(s), and show the value. In the case of the figurines, report on the form under SOURCE... "Artifact Co., Omaha, NE"; and under BRIEF DESCRIPTION... "two porcelain figurines." Under VALUE . "\$410" would be shown.

2. REIMBURSEMENTS – Report the source, a brief description (including a travel itinerary, dates, and the nature of expenses provided), and the value of any cash reimbursements (except those from the United States Government or otherwise excluded) aggregating more than \$350 which you, your spouse or dependent child received from any one source. For example, if you were reimbursed \$455 for travel and lodging expenses in connection with a speech you made for the Denver Realtors Association, you would report this item on the form by showing under SOURCE... "Denver Realtors Assoc., Denver, CO"; under BRIEF DESCRIPTION... "travel expenses for speech made in Denver: United Airlines round trip from Washington, D.C. 1/22-23/00, \$295; Denver Airport Marmott, \$160"; and under VALUE... "\$455" would be shown. If your spouse made this speech and received the reimbursement totally independent of his or her relationship to you, no information for this item need be reported

Note: If you receive food, transportation, lodging, and entertainment or a reimbursement of official travel expenses from a non-profit tax-exempt institution categorized by the IRS as one falling within the terms of 26 U.S.C. § 501(c)(3), you must report the name of the organization, a brief description of the in-kind services or the reimbursement and the value. If known, you may also wish to note the date you received the required written approval from your agency to accept such items. See 5 U.S.C. § 4111 and 5 C.F.R. Part 410, Subpart E. You do not have to report an official reimbursement received by the agency since it will not be received by you in your personal capacity (nor by your spouse or dependent child). See 31 U.S.C. § 1353 (or other agency statute) and 41 C.F.R. Chapter 304.

Schedule C

I. Part I - Liabilities

A. General Instructions

The Act requires you to disclose certain of your financial liabilities. The examples on the form show how to report a mortgage on real estate the reporting individual held for the production of income and a promissory note. Note that you will need to disclose the date, interest rate and term (if applicable) of each liability. Also note you must disclose the highest amount owed on any liability held during the reporting period, not just at the end of the period. If the liability was completely paid during the period, you may also note that on the form if you wish.

B. Items to Report

Identify and give the category of amount of the liabilities which you, your spouse or dependent child owed to any creditor which exceeded \$10,000 at any time during the reporting period, except:

1. a personal liability owed to a spouse or dependent child, or to a parent, brother, sister, or child of you, your spouse or dependent child;
2. a mortgage or home equity loan secured by real property which is the personal residence (or a second residence not used for producing income) of you or your spouse;
3. a loan secured by a personal motor vehicle, household furniture, or appliances, where the loan does not exceed the purchase price of the item,
4. a revolving charge account where the outstanding liability did not exceed \$10,000 as of the close of the reporting period; and

5 any liability of your spouse or dependent child which represents the sole financial interest or responsibility of the spouse or child, and about which you have no knowledge, and which is not derived from your income, assets, or activities, and concerning which you neither derive nor expect to derive any financial or economic benefit.

You are required to report any liability of any non-public company, investment pool, or other entity, in which you, your spouse or dependent child have an interest, unless (1) the liability is incidental to the primary trade or business of the entity as indicated by you on Schedule A, or (2) the entity is an excepted investment fund. (See also sections V.e. and f. of the General Instructions preceding those for Schedule A.)

C. What to Show on the Form

Under CREDITORS (NAME, CITY AND STATE), show the name and location of the actual creditor unless the reporting individual is only able to identify a fiduciary and certifies in the report that he has made a good faith effort to determine who the actual creditor is and was unable to do so, or upon his certification that such determination is otherwise impracticable. Under TYPE OF LIABILITY, briefly indicate the nature of the liability. Under DATE, enter date loan incurred; under INTEREST RATE, note the set rate or, if a variable one, the formula used to vary the rate, i.e. prime +2%; and under TERM, show the duration of the loan. Check the category of value for the highest amount owed during the reporting period.

II. Part II - Agreements or Arrangements

A. General Instructions and Items to Report

Provide information regarding any agreements or arrangements you have concerning (1) future employment; (2) a leave of absence during your

period of Government service; (3) continuation of payments by a former employer other than the United States Government, and (4) continuing participation in an employee welfare or benefit plan maintained by a former employer other than United States Government retirement benefits. This includes any agreements or arrangements with a future employer entered into by a termination filer. The example on the form shows the severance agreement under which the reporting individual expects to receive a lump sum payment from the law firm he has left in order to enter the Government. (Also note the related asset and income reported in the second example on Schedule A of the form.)

For purposes of public disclosure, you must disclose any negotiations for future employment from the point you and a potential non-Federal employer have agreed to your future employment by that employer whether or not you have settled all of the terms, such as salary, title, benefits, and date employment is to begin. Your agency may require internal disclosure of negotiations much earlier and you should seek guidance before conducting any negotiations with persons with whom you do business. A criminal statute, 18 U.S.C. § 208, applies to official actions you may take while negotiating future employment.

B. What to Show on the Form

Under STATUS AND TERMS, describe the agreement or arrangement with appropriate specificity. Under PARTIES, show the name of the organization, or entity, and (if applicable) the name and title of the official, corporate officer, or principal person responsible for carrying out the terms of the agreement or arrangement. Under DATE, show the date of any such arrangement. No report is required regarding any agreement or arrangement entered into by a spouse or dependent child.

I. Part I - Outside Positions

A. Items to Report

Report all outside positions held at any time during the reporting period, as well as those positions you currently hold as an officer, director, trustee, general partner, proprietor, representative, employee or consultant of (1) any corporation, company, firm, partnership, trust, or other business enterprise; (2) any non-profit organization; (3) any labor organization; (4) any educational institution; or (5) any organization other than the United States Government. Exclude positions held in any religious, social, fraternal, or political entity, and any positions solely of an honorary nature. Be sure to report on Schedule A any income over \$200 that you received from acting in any of these positions. No report is required regarding any positions held by your spouse or dependent child.

B. What to Show on the Form

Give the name, location and brief description (type) of the organization, the title or other brief functional description of the position, and the dates you held the position. If you currently hold the position, in the entry block under TO, note "Present."

II. Part II - Compensation in Excess of \$5,000 Paid by One Source

A. General Instructions

This Part is to be completed by nominees and new entrants only. You must disclose your sources of compensation in excess of \$5,000 and the nature or the duties you provided. This includes not only the source of your salary or other fees, but the disclosure of clients for whom you personally provided more than \$5,000 in services even though the clients'

payments were made to your employer, firm or other business affiliation. The examples on the form show the proper way to disclose the business affiliation which paid the reporting individual's compensation, in this case a law firm, and a client of the firm for which the reporting individual personally provided over \$5,000 worth of services. This Part does not require you to disclose the value of the compensation for these services; it does require a brief description of the services you provided. When a source has paid you directly, you should have a corresponding entry on Schedule A if the payment was within the reporting period for Schedule A. A client who paid your business affiliation more than \$5,000 for your services will appear only in this Part.

B. Items to Report

Report the nature of the duties performed or services rendered for any person (other than the United States Government) from which compensation in excess of \$5,000 in either of the two preceding calendar years or the present calendar year was received by you or an entity which billed for your services (business affiliation). Exclude: (1) information to the extent that it is considered confidential as a result of a privileged relationship established by law, or (2) information about persons for whom services were provided by a business affiliation of which you were a member, partner or employee unless you were directly involved in the provision of the services. The name of a client of a law firm is not generally considered confidential. No report is required regarding compensation paid to your spouse or a dependent child.

C. What to Show on the Form

Under SOURCE, give the name and location of the person to whom services were provided, for example, "Newark Real Estate Co. (Newark, NJ)"; and under BRIEF DESCRIPTION, the title or other brief functional description of the services rendered, for

example: "tax matters researched for above firm while an associate with Quinn and Ouspensky"

Privacy Act Statement

Title I of the Ethics in Government Act of 1978, as amended (the Act), 5 U.S.C. app. § 101 et seq., and 5 C.F.R. Part 2634 of the Office of Government Ethics regulations require the reporting of this information. The primary use of the information on this report is for review by Government officials to determine compliance with applicable Federal laws and regulations. This report may also be disclosed upon request to any requesting person pursuant to section 105 of the Act or as otherwise authorized by law. You may inspect applications for public access of your own form upon request. Additional disclosures of the information on this report may be made: (1) to a Federal, State, or local law enforcement agency if the disclosing agency becomes aware of a violation or potential violation of law or regulation, (2) to a court or party in a court or Federal administrative proceeding if the Government is a party or in order to comply with a judge-issued subpoena; (3) to a source when necessary to obtain information relevant to a conflict of interest investigation or decision, (4) to the National Archives and Records Administration or the General Services Administration in records management inspections; (5) to the Office of Management and Budget (OMB) during legislative coordination on private relief legislation; (6) to the Department of Justice or in certain legal proceedings when the disclosing agency, an employee of the disclosing agency, or the United States is a party to litigation or has an interest in the litigation and the use of such records is deemed relevant and necessary to the litigation; (7) to reviewing officials in a new office, department or agency when an employee transfers from one covered position to another; (8) to a Member of Congress or a congressional office in response to an inquiry made on behalf of an individual who is the subject of the

record; and (9) to contractors and other non-Government employees working for the Federal Government to accomplish a function related to an OGE Governmentwide system of records. See also the OGE/GOVT-1 executive branchwide Privacy Act system of records. Knowing and willful falsification of information, or failure to file or report information required to be reported by section 102 of the Act, may subject you to a civil monetary penalty and to disciplinary action by your employing agency or other appropriate authority under section 104 of the Act. Knowing and willful falsification of information required to be filed by section 102 of the Act may also subject you to criminal prosecution.

Public Burden Information

This collection of information is estimated to take an average of three hours per response, including time for reviewing the instructions, gathering the data needed, and completing the form. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the General Counsel, U.S. Office of Government Ethics (OGE), Suite 500, 1201 New York Avenue, NW., Washington, DC 20005-3917. Do not file financial disclosure reports at this address; submit them as indicated in "Where to File" on page 3.

Pursuant to the Paperwork Reduction Act, as amended, an agency may not conduct or sponsor, and no person is required to respond to, a collection of information unless it displays a currently valid OMB control number (that number, 3209-0001, is displayed here and in the upper right-hand corner of the first page of this OGE Form 278).

Important Note on Reporting of Higher-Value Category Items on Schedules A, B and C of the OGE Form 278:

For assets, income, transactions and liabilities of over \$1,000,000 in value that are held solely by your spouse or dependent children, just mark the over \$1,000,000 column. For such items which you as the filer hold, either singly or jointly with your spouse or dependent children, you must mark the other higher categories of value, as appropriate. For assets, transactions and liabilities, the higher categories are \$1,000,001 to \$5,000,000; \$5,000,001 to \$25,000,000; \$25,000,001 to \$50,000,000; and over \$50,000,000. For income, the higher categories are \$1,000,001 to \$5,000,000; and over \$5,000,000. Asterisked notes on Schedules A, B, and C explain these higher-value category reporting requirements.

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Date of Appointment, Candidacy Election, or Nomination (Month, Day, Year)	Reporting Status (Check Appropriate Boxes)	Incumbent <input type="checkbox"/>	Calendar Year Covered by Report	New Entrant, Nominee, or Candidate <input type="checkbox"/>	Termination Filer <input type="checkbox"/>	Termination Date (If Applicable) (Month, Day, Year)
Reporting Individual's Name	Last Name		First Name and Middle Initial			
Position for Which Filing	Title of Position		Department or Agency (If Applicable)			
Location of Present Office (or forwarding address)	Address (Number, Street, City, State, and ZIP Code)			Telephone No. (Include Area Code)		
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)	Title of Position(s) and Date(s) Held					
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination			Do You Intend to Create a Qualified Diversified Trust?		
	Not Applicable			<input type="checkbox"/> Yes <input type="checkbox"/> No		
Certification	Signature of Reporting Individual			Date (Month, Day, Year)		
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.						
Other Review (if desired by agency)	Signature of Other Reviewer			Date (Month, Day, Year)		
Agency Ethics Official's Opinion	Signature of Designated Agency Ethics Official/Reviewing Official			Date (Month, Day, Year)		
On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).						
Office of Government Ethics Use Only	Signature			Date (Month, Day, Year)		
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)						
<div style="text-align: right;"> (Check box if filing extension granted & indicate number of days _____) <input type="checkbox"/> </div>						
<div style="text-align: right;"> (Check box if comments are continued on the reverse side) <input type="checkbox"/> </div>						
<div style="text-align: right;"> Agency Use Only </div>						
<div style="text-align: right;"> OGE Use Only </div>						

Fee for Late Filing
Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period, shall be subject to a \$200 fee.

Reporting Periods
Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

Reporting Individual's Name		SCHEDULE A continued (Use only if needed)										Page Number of																					
Assets and Income		Valuation of Assets at close of reporting period								Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.																							
BLOCK A		BLOCK B								BLOCK C																							
										Type		Amount					Date (Mo., Day, Yr.) Only if Honoraria																
		None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Excepted Investment Fund	Excepted Trust	Qualified Trust	Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	Over \$5,000,000	Other Income (Specify Type & Actual Amount)	
1																																	
2																																	
3																																	
4																																	
5																																	
6																																	
7																																	
8																																	
9																																	

* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

Do not complete Schedule B if you are a new entrant, nominee, or Vice Presidential or Presidential Candidate

Reporting Individual's Name		SCHEDULE B					Page Number of	
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Part I: Transactions

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss.

Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None ☐

Identification of Assets		Transaction Type (x)			Date (Mo., Day, Yr.)	Amount of Transaction (x)												
						\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Certificate of divestiture	
Example	Central Airlines Common	x			2/1/99			x										
1																		
2																		
3																		
4																		
5																		

*This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.

Part II: Gifts, Reimbursements, and Travel Expenses

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling more than \$350 and (2) travel-related cash reimbursements received from one source totaling more than \$350. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. Exclude anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives, received by your spouse or dependent child totally independent of their relationship to you, or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth \$140 or less. See instructions for other exclusions.

None ☐

Source (Name and Address)		Brief Description	Value
Examples	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/99 (personal activity unrelated to duty)	\$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	\$185
1			
2			
3			
4			
5			

HRC-1235

Do not complete Schedule B if you are a new entrant, nominee, or Vice Presidential or Presidential Candidate

Reporting Individual's Name		SCHEDULE B continued (Use only if needed)					Page Number of										
Part I: Transactions																	
	Identification of Assets	Transaction Type (x)			Date (Mo., Day, Yr.)	Amount of Transaction (x)											
		Purchase	Sale	Exchange		\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Certificate of divestiture
1																	
2																	
3																	
4																	
5																	
6																	
7																	
8																	
9																	
10																	
11																	
12																	
13																	
14																	
15																	
16																	
*This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.																	

Reporting Individual's Name 	SCHEDULE C	Page Number of
-------------------------------------	-------------------	-----------------------

Part I: Liabilities

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent children. Check the highest amount owed during the reporting period. **Exclude**

a mortgage on your personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None ☐

Creditors (Name and Address)		Type of Liability	Date Incurred	Interest Rate	Term if applicable	Category of Amount or Value (x)										
						\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000
Examples	First District Bank, Washington, DC	Mortgage on rental property, Delaware	1991	8%	25 yrs.			x								
	John Jones, Washington, DC	Promissory note	1999	10%	on demand					x						
1																
2																
3																
4																
5																

*This category applies only if the liability is solely that of the filer's spouse or dependent children. If the liability is that of the filer or a joint liability of the filer with the spouse or dependent children, mark the other higher categories, as appropriate

Part II: Agreements or Arrangements

Report your agreements or arrangements for: (1) continuing participation in an employee benefit plan (e.g. pension, 401k, deferred compensation), (2) continuation of payment by a former employer (including severance payments), (3) leaves

of absence; and (4) future employment. See instructions regarding the reporting of negotiations for any of these arrangements or benefits.

None ☐

Status and Terms of any Agreement or Arrangement		Parties	Date
Example	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on service performed through 1/00.	Doe Jones & Smith, Hometown, State	7/85
1			
2			
3			
4			
5			
6			

Reporting Individual's Name	SCHEDULE D	Page Number of
-----------------------------	-------------------	-------------------

Part I: Positions Held Outside U.S. Government

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. **Exclude** positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None ☐

Examples	Organization (Name and Address)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
	Nat'l Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1					
2					
3					
4					
5					
6					

Part II: Compensation in Excess of \$5,000 Paid by One Source

Report sources of more than \$5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate.
None ☐

Examples	Source (Name and Address)	Brief Description of Duties
	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Hometown, State	Legal services in connection with university construction
1		
2		
3		
4		
5		
6		

----- Forwarded message -----

From:

Date: Tue, Aug 25, 2009 at 5:00 PM

Subject: Ethics Clearance... (Reply Requested)

To: "Pagliano, Bryan M" <PaglianoBM@state.gov>

Cc: bryan@pagliano.com

b6
b7C

Dear Mr. Pagliano:

Thank you for submitting your financial disclosure report (SF-278) in connection with the Special Advisor position for the Bureau of Information and Resources Management. Your report is currently under ethics review; however in order to complete the examination, additional information will be needed from you. Just in case you don't have a copy of your report on hand, I have attached it at the bottom of this e-mail for your convenience.

b5 Per DOS
b6 Per DOS

HRC-1257

b5 Per DOS
b6 Per DOS

[REDACTED]

I look forward to hearing from you soon so that our office may finalize your ethics clearance. If you provide your answers via e-mail I will gladly amend your report and use the e-mail as reference.

b6
b7C

[REDACTED]
Office of the Legal Adviser
Financial Disclosure Division
<<Pagliano SF-278.pdf>>

1A35

FD-340 (Rev 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

40

Date Received

12/11/2015

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

DEPARTMENT OF STATE

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

1A35

HRC-1267

12/11/2013

b6
b7C

Resp. for daily interaction

b6
b7C

Participant in daily 830 mtg. w/ HRC

- would get direct guidance from HRC directly
- additional guidance from components
- then

b6
b7C

Worked frequently w/ Jake Sullivan as primary contact

Only time really email w/ HRC was right of Beng.

- later learned her emails forwarded by JS to CM/HRC

assumed at the time when HRC was an b6
it was personal

b6
b7C

Classified info usually in person w/ JS

didn't typically deal directly w/ USC

No knowledge HRC was operating using private email

reviewed email

b6
b7C

- Press only knew about consulate @ first
- Didn't know annex
- Early on discussion among princ. to acknowledge

consulate
annex

HRC-1268

- HRC accepted CIA request to keep annex cover.

- [] was defining principles of potential story.

b6
b7C

CS/B5

- When concerned about classified info disc. by media, involve interagency & push to principles

- Example: conversations w/ foreign leaders, an asst. sec. writes up thoughts on each using unclass/^{FOUO} & sends out.

- If released to press, then possible damage to natl. sec.

- Given two options: 1. Deliberate or 2. Classified

- Lawyers said classified only option - wanted to mark delib. process.

b6 Per FBI
b7C Per FBI

- [] involved in ongoing FOIA that involves []

- Makes recommendation, then gets sent higher in State. Sometimes argues w/ attorneys

- Doesn't think any damage to natl. sec. or violation of laws. Within culture of the building.

b6 Per DOS
b7C Per DOS

- Occasionally (twice) reached out to UK. []

staff would call 1 hr. before release to press office in UK and notify of potentially sensitive or embarrassing info.

- Everyone trained on security matters, computer training. In [] standing guidance was

b6
b7C

if you don't want press/congress/mother use high

1A36

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

41

Date Received

12/13/2015

From

[Redacted]

(Name of Contributor and viewcc)

b6
b7C

D.S.

[Redacted]

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

1A36

HRC-1270

~~SECRET~~

12/17/15

DDO →

[Redacted]

[Redacted]

[Redacted]

Coman

[Redacted]

b6
b7C

S/SS-IRM MC (MOBILE COMMS)

5TH MONTHLY AS ISA

- Network Engineer
- SMART DEVELOPMENT

S/CT - FOST (Fed emergency support team)

→ How long? ~ 4/5 yrs. Still Arguments. (DSS sure [Redacted])

b6
b7C

• SECURE MOBILE COMMS TO SEC. DOWNSIDE / OCCURS.

- VOICE & DATA DEVICES LAPTOP / SWITCH ROUTERS /

- SBLI DOWNSIDE LAPTOP.

SWITCH → INTERNAL

- HIGH SIDE → internet, router.

INTERNAL → encryptor → KG →

UP TO TS/SCI LEVEL.

CAPABILITIES

- SAME AS WHEN AT HOME

- BUILT OUT BY IRL TEAM. TO PRESERVE integrity OF SECURITY TEAM.

- LAPTOP → ^{router/modem} VOIP phone out (SBLI).

WHEN TRAVELING

OSSEY KITS FOR FUNCTIONALITY / UNCOMPL. CASES.

TIP POUCH SEALED TO EMBASSY STAFF

RECEIVE AT LOCAL HOTEL CHECK SEALS / ETC.

- 9 KITS →

- COMMS FOR ALL MEMBERS OF INTER CIRCLES.

DATA / VOICE

- TEST (i.e. MOBILE SELF, SVMS, ETC.)

EXACT CONFIG IS

- BASED ON RECOMMENDATIONS OF RSSD / LOCAL EMBASSY

RE: LOCAL SECURITY THREATS

HRC-1271

~~SECRET~~

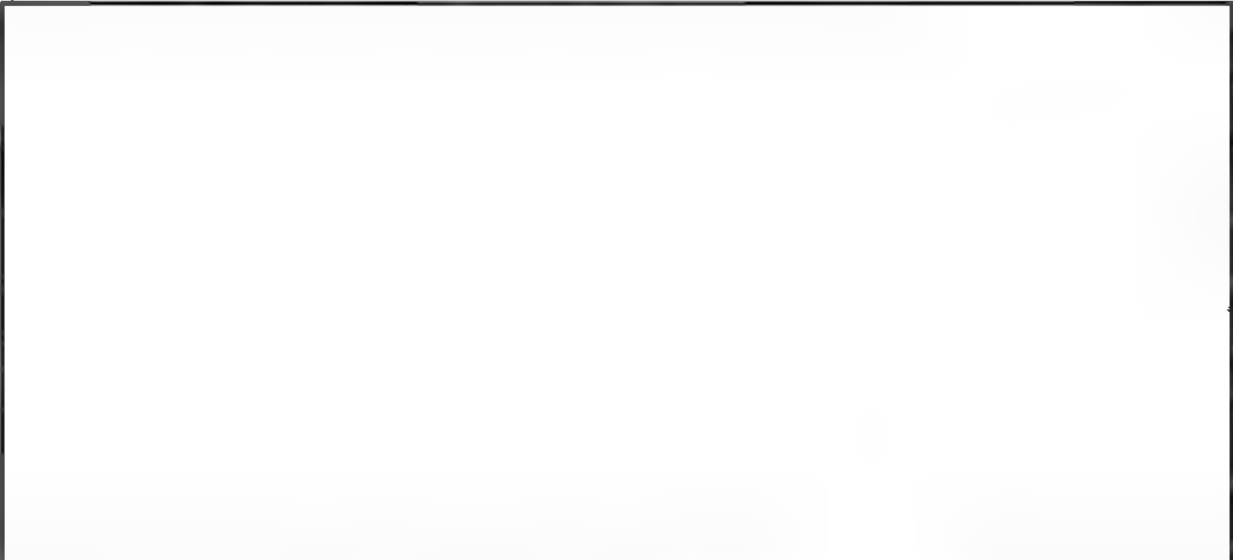
~~SECRET~~

(FNT, etc)

- REVIEW DOCS FROM OTHER ENTITIES, REVIEWS,
MARKS, SEALS IN FOLIO, FOR REVIEW
INSIDE TENT. COUNT PAGES BEFORE/AFTER
RECIPIENT REVIEWS & LOGS THE EVENT.

b1 Per DOS
b7E Per DOS

-KG



(S)

- PERSONAL EMAIL FOR PERSONAL BUSINESS b1 Per DOS-
NO COMMINGLING OF BUSINESS ON PRIVATE/PERSONAL

(S)



- M.C. MUST BE SCI, LOCAL TRAINING ON EQUIP,
MAT'L, ETC.

- USERS ARE VERY SECURITY CONSCIOUS.

↳ FRONT OFFICE, GEC, THE LINE.

b6
b7C

09-11



- WOULD HAVE PW'S FOR HIGHSIDE & KNOWLEDGE OF ACCOUNTS.
PERSONAL HIGHSIDE ACCOUNTS.

HRC-1272

~~SECRET~~

~~SECRET~~

b1 Per DOS
b7E Per DOS

- CONTINUED TO EVOLVE → SNAUSE / FAKER / LIGHTER.
- NO CONCERNS ABOUT FULFILLING MISSION GIVEN RESOURCES.

TO MEET
LIFE
NEEDS
GIVEN THE
THREAT.

- IF SEC IS TRAVELING & MUST SEE ARRIVED. MC PROCEEDS
CALLS LINE ASSISTANT. / KNOCK OUT DOOR

- NO SURE BB. SOME SNAUSE COMES IN CAR. IS IN GENERAL
WILL NOTIFY HIM TO COME BACK TO MC

HRC-1273

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

DOB

b6
b7C

S/ES IRM MC

Sec Info Res. Mgt. Mobile Comm.

b6
b7C

w/ DOS since

IT.
development team w/
START.

b6
b7C

(S)

Replaced by

b1 Per DOS

Class.

unclass

MC

Sr. Bur.

Secretary

DS-Cp.

Sec Suite - portable
energy pter

HRC-1275

~~SECRET~~

1A37

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

42

Date Received

12-21-15

From

Patrick Kennedy

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M. dyer Exam

Reference: Interview Notes

(Communication Enclosing Material)

Description:



Original notes re interview of Patrick Kennedy

1A37

HRC-1276

Patrick Kennedy.

Voluntary.

Aware Powell publicly mentioned in book used
private email. PK. Not aware until read book.

~~POI~~ Not policy to permit use of Private Email server.

System GO allows from not DoS server

↓
same

Reminded people of DoS requirements

PK got 1 email per mo from Sec Clinton during tenure
never knew.

During FOIA saw string "her server is out"

Clinton email - knew coming from private email
but not from private server / not service.

Most emails received off hour.

- so infrequent - not aware of volume

IT support for office comes from Executive Secretariat
same as POEMs System.

Bryan Pagliano

stones showing a Dos employee on side was helping set up. unaware.

not looking ^{into} ~~into~~ matter. Understand FBI investigation.

— Dip & Political Rep & Analysis overseas.

— talk to LEO in other countries, ministries, etc.
sometimes told no reason to protect.
sometimes given in confidence

policy developed in DC.
Amb. can aid to the policy overseas

Initially transmitted. Undates but later

Situational Specific
~~premature disclosure~~
could damage - Classify.

How to deal w/ HR is Syria -
may be unwilling to begin w/

→ The originator of doc responsible for classifying doc.

IC ^{"steals"} ~~protects~~
S & M

→ Timeline request for

Depends on content of message & if import. for other party not to disclose.

Sec ^a ~~the~~ class/declass authority
cos & deputy cos. also [↑]

Mills / policy
Sullivan
Huma / more operations

FOIA

Not part of initial dialogue w/ HC re: process
FOIA team would reach out to appropriate Bur.
or Secretariat

[Redacted]

[Redacted]

Records Staff in Executive
Sec.

b6
b7C

cut out [Redacted]

→ recall ref. of personal

Recall discussions on call of emails but don't
recall who involved

~~"we have"~~

Das not involved in calling
Asked for official records

record.
Individual[^] responsible for relevance.

SMART not used by exec. Secretariat

use - Print & File or Keep.

Kennedy - retains in active file

couple of Blumenthal & Pet. strings not turned
over.

Concerns over how conducted - yes & no

Asked Dep. Dir. @ FBI for electronic ~~copy~~ copy.

FOIA process.

Bureau of Admin

① Sup ② Processors

- load into

③ reviewers

(almost all

Retired Foreign or Civil Servant)

Request goes out to all relevant bureaus

trained in all exemptions.

& other agency equities

- fed to other agencies
come back.

Reconcile

Marked, Redacted,
Appropriately redacted,
placed on website

b6
b7c

has authority
to upgrade

Final check:

Kennedy
Secretary.

Appeals process: board.

Mgd out of Info Oversight office

Change in upclass.

change in govt. - change in relationship
but now endangers / ^{becomes} similar to source

(Interlocutors)

Patrick Kennedy

Under Secretary for Management (November 15, 2007)

[redacted] / Telephone: [redacted] (Personal Assistant [redacted])

b6
b7C

- Introduction

- Voluntary / Can stop at any time
- NSLB Disclaimer re: Garrity / not interested in prior statements to DOS
- FBI's interest in this matter is to assess whether classified information was stored or transmitted on the server and if it was compromised by either authorized or unauthorized users.

- Knowledge of the private server and email

- Were private emails / email servers used by any previous Secretary's of State (Rice, Powell)?
- Was there an approval process for the use of private email / email servers — *No. There is no policy we don't approve*
 - If so, what is the approval process for this arrangement?
 - What steps were taken to review the risks / benefits of this arrangement?
 - Who was involved in the review process?
 - Was this consistent with DoS policy at that time?
 - Did the server violate department policy as stipulated in the Foreign Affairs Manual?
 - *...department's general policy that normal day-to-day operations be conducted on a authorized Automated Information System, which has the proper level of security control to provide nonrepudiation, authentication and encryption, to ensure confidentiality, integrity and availability of the resident information.*
 - What is the current policy today?
 - When / why did it change?
- Who had knowledge of the server from DOS at the onset?
 - When did you become aware of the arrangement?
- Did DOS have any role in setting up and / or maintaining the server?
 - If so, who specifically was responsible for this?
 - DoS employee, or a contractor?
 - If contractor, what steps to ensure actions were consistent with IMS-POEMS procedures, protocols?
 - If contractor, what steps to ensure appropriate threat monitoring?
 - Knowledge of Brian Pagliano's role? Payment structure?
 - What steps were taken to ensure appropriate security protocols were in place (updates, patches, antivirus, intrusion monitoring)?
 - Who paid for the set up costs and maintenance costs?
 - Were the secretary's server related expenses reimbursed by State?

- If paid for by State, what is the policy on paying for the maintenance of personal property?
- What guidance was provided by DoS regarding the transmission / storage of sensitive and/or classified information on the server?
- What secure comms were available to the secretary at her home and when she was traveling?
 - Phone
 - Fax
 - Email (Classnet / JWICS)

FOIA –

- When was the first notification to Clinton to produce emails made? *Don't Recall.*
 - Congressional request on Doc re: Benghazi, summer 2014 DoS contact Clinton's representatives. Formal letters to prior secretaries in October 2014
- What was her response?
- DoS involvement in culling of Clinton's personal emails by Heather Samuelson
 - Knowledge / approval of the culling method
 - If none, clarify DoS did not provide any oversight, assistance, or guidance on the process?
- FOIA / Classification Review process
 - What guidance was provided regarding records management and email preservation as the private email did not readily allow for use of the SMART archival tool?
 - Who is involved in the FOIA review of the related Clinton emails / what is their role?
 - [redacted] (former Williams & Connolly) *done*
 - [redacted] (donor / former W&C)
 - Julia Frifield (donor)
 - Allegations of conflicts of interest.
 - What is your official role in the FOIA process? (After the culling – content review)
 - Who is responsible for conducting the review process and determining if specific material is B1 (national security information) or B5 (internal deliberations)?
 - What is the process for assessing information that involves the equities of outside agencies?
 - For emails containing classified deliberations, which takes precedence B1 or B5, why? Is it based on a specific policy?
 - Who has the final say in the process?
 - Were there specific items that you reclassified from B1 or B5?
 - Which ones?
 - Why?
 - Can you explain how items could be unclassified when they were originated but are now considered classified (i.e., up classifying?)

yes! that was asking for certain emails & then expanded.

Not part of FOIA process

not classified or declassified.

b6
b7c

Liaison w/ Hill.

process of interacting w/ Hill to respond to request but not involved in process to hold or withhold.

- How do you respond to allegations of undue influence to change the FOIA markings to protect / mask classified info?
- Any other thoughts / concerns regarding this matter.
- NDA request

↓
"would categorically reject that"



b6
b7C

"says it like it is
no fear of telling
truth to power"

Presidents.

Air on side of
transparency but
air on side of
Nat. Security

1A38

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

44

Date Received

12/14/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

[Redacted]

b6
b7C

1A38

HRC-1284

12/14/2015

11:04 AM

b6
b7C

Team kept server communicating w/state

[redacted] (same as today)

b6
b7C

- Infrastructure for Exec. Sec. under +Secret

- ISSO under [redacted]

- Learned about server when HRC came on board (sworn in)

- Every Sec. [redacted] is aware of used personal email until Kerry

- Powell used AOL

- HRC was offered state email. Decided to use server from campaign. Met Bryan Pag.

- Had 5-6 instances when emails were either not rec'd by HRC or sent by HRC, but not rec'd by ad user.

- First instance [redacted] aware of when incoming Sec. had own server. Did not agree w/ decision, but made sense since HRC had been using for two years.

b6
b7C

Inkw. - Believes HRC rec'd op sec briefing from Bureau Security Off. (CDP Sec)

[redacted] would have coord./involved NSA

- TLS - transmit layer security (encrypts pipe between servers). Had discussions w/ Bryan Pag. about security settings. Would troubleshoot avail. issues w/ BP. BP was ERM/schedule C, so he would come to briefings. Had discussions w/ BP about bluetooth/blue jacking.

- BP got state mobile "going" - that's what he was at State to do.

- BP works for CIO - [redacted] not under CIO

b6
b7C

- ~~But~~ [] not involved in decisions to secure server. Since it was private, entirely BP's decision.
- BP will know if server was hacked/camp.
- ~~Access~~ Server could not have been secured as well as state hardened systems.
- BP had access to state briefings on system vulnerabilities.
- HRC did not have a PC when @ state. Had special room for using BB that was not SCIF.
- IPM had no role in maintaining server.
- Usually when problem, Hanna would complain to ~~HRC~~ ^{IPM}, then IPM call BP.

[] has no knowledge of how server paid for or maintained.

b6
b7C

- Believes paid for by Cliptons.
- Doesn't know physical location, thinks camp. office, not Chaffy.
- When server went down during Gandy, was unable to help because not state hardware.
- Bluetooth was main concern.
- Doesn't know what was done to ensure integrity.

b1 Per DOS

Feb. 2011

[REDACTED]

(S)

[REDACTED]

- security alert went to POEMS user
- many/most ~~didn't~~ wouldn't have gone to BP.



- ^{server} Doesn't know if actively monitored or reviewed bys
- Email used by two prev. sec.
- Full version of symantec to employees for home. as part of order. license - everyone works from home
- Been asked to delete email (approx. 2) that contained classified. Did not because of FBI preserv.
- Ambassador - "My classnet is down, so I'll start here..."
- not sure which ambassador.
- HRC used paper briefing book for classified - read by special asst.
- treated Hanna's BB as HRC
- Travel teams turn hotel room into classified processing
- Only inner circle could email HRC. Take Cheryl, Hanna proxy for state
- No knowledge of class or unclass. - not recollection of spill w/ Clinton email rep.
- No one other than BP, maybe talk to Take, Hanna, Cheryl.
- Invest. incomplete w/o talking to BP.
- BP very sharp, technically ~~sharp~~ believes BP would have heeded recommendations. Would not have connected him to resources if he didn't think capable
- believes FBI should look at accounts of Cheryl Mills since she served as proxy for HRC

b6
b7Cb6
b7Cb6
b7C

1A39

FD-340 (Rev 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

45

Date Received

12/31/15

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MED YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

1A39

HRC-1288

From: H <hrod17@clintonemail.com>
Sent: Saturday, June 26, 2010 7:24 AM
To: [REDACTED]
Subject: Re: hPad

b6 Per DOS
b7C Per DOS

That is exciting news--do you think you can teach me to use it on the flight to Kyev next week?

----- Original Message -----

From: [REDACTED]
To: H
Cc: Huma Abedin
Sent: Fri Jun 25 20:23:28 2010
Subject: hPad

b6 Per DOS
b7C Per DOS

your iPad has arrived!

From:

b6 Per DOS
b7C Per DOS

Sent: 7/26/2010 9:46:15 PM +00:00

To: H <HDR22@clintonemail.com>

CC: Huma Abedin <Huma@clintonemail.com>

Subject: iPad

Ok so it's now good to go on two fronts:

- 1) It will automatically link into your WiFi network at Whitehaven
- 2) Like your Blackberry that can use either, your iPad now also has an AT&T data plan to use when you're out and about

(WiFi is generally MUCH faster, and AT&T's network is a little overwhelmed by the demand for iPhones & iPads

I think the two things for you to get most acquainted with to start are Pulse (the news reader) and Safari, the web browser.

But I set up the Weather HD app to show you the temperature in DC, Chappaqua, and Rhinebeck.

Also, there is a dummy email account on there so we can experimentally send you some paper to your iPad

As always my IT services are available 24/7

b6 Per DOS

Message Headers:

HRC-1290

From: H <hrod17@clintonemail.com>
Sent: Thursday, July 1, 2010 6:53 PM
To: [REDACTED]
Subject: Re: Test

b6 Per DOS
b7C Per DOS

Received.

----- Original Message -----

From: [REDACTED]
To: H
Cc: [REDACTED]
Sent: Thu Jul 01 18:52:18 2010
Subject: Test

b6 Per DOS, FBI
b7C Per DOS, FBI

Testing in-flight communication

Sent from my iPad

From:

[Redacted]

b6 Per DOS
b7C Per DOS

Sent: 1/27/2013 11:34:12 PM +00:00

To: H <HDR22@clintonemail.com>

CC: Monica Hanley [Redacted] Huma Abedin
<Huma@clintonemail.com>

b6 Per DOS
b7C Per DOS

Subject: Re: HELP w my ipad

Hard to diagnose that remotely. Could be that something changed in your account details and the iPad needs updating. Or didn't you add another email account to that iPad when your Blackberry wasn't working after the storm?

-----Original Message-----

From: Evergreen

To: [Redacted]

Cc: Monica Hanley

Cc: Huma Abedin

Subject: HELP w my ipad

Sent: Jan 27, 2013 5:20 PM

b6 Per DOS
b7C Per DOS

I used my regular password to open and then a little box popped up which said "Password incorrect" and asked that I "enter the password for the Exchange account". What is that?

I tried to cancel that box by touching "cancel" which didn't work so I touched "ok" which did. But when I tried to get into my email, it showed another box that said "Cannot get mail" because my user name or password is incorrect.

Also, my email hasn't updated since 1/23.

How can I fix this?

b6 Per DOS
b7C Per DOS

Message Headers:

[Redacted]

HRC-1292

From: H

Sent: 8/6/2010 7:56:47 PM +00:00

To:

[Redacted]

b6 Per DOS, FBI
b7C Per FBI

Subject: Fw: Memo

Attachments: HRC Foreign Press.docx; HRC Foreign Press Slide.pptx

Pls print for me.

----- Original Message -----

From:

To: H

Cc:

Sent: Thu Aug 05 17:37:26 2010

Subject: Memo

b6 Per DOS
b7C Per DOS

In your iPad email you will find attached memo

Message Headers: b6 Per DOS, FBI
b7C Per FBI

[Redacted]

From: H <HDR22@clintonemail.com>

To:

Date: Fri, 6 Aug 2010 15:56:47 -0400

Subject: Fw: Memo

[Redacted]

HRC-1293

From: [REDACTED]
Sent: Wednesday, August 4, 2010 7:25 AM
To: H
Subject: Re: People

b6 Per DOS
b7C Per DOS

Yes
Magazine won't be out until tomorrow but I'll get you hard copies of what I sent you

-----Original Message-----

From: Evergreen
To: [REDACTED]
Subject: Re: People
Sent: Aug 4, 2010 7:23 AM

b6 Per DOS
b7C Per DOS

I couldn't get the article on the pad and I can't read it on the bb!! Coud you be sure I get 10 hard copies?

----- Original Message -----

From: [REDACTED]
To: H
Sent: Wed Aug 04 06:28:03 2010
Subject: Re: People

b6 Per DOS
b7C Per DOS

Re-sent both
Let me know if the don't come through

-----Original Message-----

From: Evergreen
To: [REDACTED]
Subject: Re: People
Sent: Aug 4, 2010 6:12 AM

b6 Per DOS
b7C Per DOS

Only the cover came thru on both bb and pad. Can you resend the cover and article to both?

----- Original Message -----

From: [REDACTED]
To: H
Cc: hPad [REDACTED]
Sent: Tue Aug 03 22:10:17 2010
Subject: People

b6 Per DOS
b7C Per DOS

Cover and article attached
I'm cc'ing your iPad, you can click on the email link and it should bring it up

-----Original Message-----

From: [REDACTED]
Date: Wed, 4 Aug 2010 02:07:41
To: Huma Abedin<Huma@clintonemail.com> [REDACTED]
[REDACTED]
Reply-To: [REDACTED]
Cc: [REDACTED]
Subject: Cover

b6 Per DOS, FBI
b7C Per DOS, FBI

And the cover ..

-----Original Message-----

From: [REDACTED]
Date: Wed, 4 Aug 2010 02:05:49
To: Huma Abedin<Huma@clintonemail.com> [REDACTED]
[REDACTED]
Reply-To: [REDACTED]
Cc: [REDACTED]
Subject: People

b6 Per DOS, FBI
b7C Per DOS, FBI

Someone else can pass this on to the newlyweds...

From: [REDACTED]
Sent: Saturday, July 24, 2010 1:00 PM
To: H
Subject: Re: I-PadQuestions

b6 Per DOS
b7C Per DOS

Let me talk to Justin & Huma to check out the situation, and if there is wifi I'm happy to swing by and set it up. Takes 1 min and you don't have to be there, [REDACTED] can just hand it to me, I'll set it up, vamanose.

b6
b7C

So Internet without even seeing me - IT house calls don't get better than that.

But let me check first

-----Original Message-----

From: H <HDR22@clintonemail.com>
Date: Sat, 24 Jul 2010 12:55:01
To: [REDACTED]
Subject: Re: I-PadQuestions

b6 Per DOS
b7C Per DOS

DC until Monday night.

----- Original Message -----

From: [REDACTED]
To: H
Sent: Sat Jul 24 12:52:24 2010
Subject: Re: I-PadQuestions

b6 Per DOS
b7C Per DOS

The office has no wifi because of security. But there's a more permanent Internet link for the iPad that I will set up the next time I have it

Are you in DC or NY?

-----Original Message-----

From: Evergreen
To: [REDACTED]
Subject: Re: I-PadQuestions
Sent: Jul 24, 2010 12:43 PM

b6 Per DOS
b7C Per DOS

Or could I just do it at the office?

----- Original Message -----

From: [REDACTED]
To: H
Sent: Sat Jul 24 12:40:53 2010
Subject: Re: I-PadQuestions

b6 Per DOS
b7C Per DOS

Let me ask Justin/Huma

And on Monday I'll set it up so that it has a near permanent Internet feed

-----Original Message-----

From: Evergreen

To: [REDACTED]

Subject: Re: I-PadQuestions

Sent: Jul 24, 2010 12:34 PM

b6 Per DOS
b7C Per DOS

I don't know if I have wi-fi. How do I find out?

----- Original Message -----

From: [REDACTED]

To: H

Sent: Sat Jul 24 12:20:14 2010

Subject: Re: I-PadQuestions

b6 Per DOS
b7C Per DOS

Pulse - automatically updates when you open it. If you look to the left of each name of the news org, you'll initially see a circle like symbol. That means it's updating.

Oh, actually the problem you are having is that it needs to find WiFi - do you have WiFi in whatever home you're in now? We just need to set that up once and it will subsequently connect whenever it senses that wifi.

b5 Per DOS

And yes on Monday can spend some quality time. [REDACTED]
[REDACTED]

-----Original Message-----

From: Evergreen

To: [REDACTED]

Subject: I-PadQuestions

Sent: Jul 24, 2010 12:12 PM

b6 Per DOS
b7C Per DOS

How do I get the Pulse to update? It still shows what it did when you first demo'd it for me.

Do I need to charge it? If so, how? I have no cords.

Does Huma now know enough to help? Can you show me on Monday?

From: [REDACTED]
Sent: Tuesday, February 14, 2012 8:09 PM
To: H
Cc: Huma Abedin
Subject: :-(

b6 Per DOS
b7C Per DOS

DISCLAIMER: This is probably a LOT more than you bargained for, but since you asked...

I think there were two main reasons you didn't like what are now the two old new berrys:

1) You didn't like the physical changes in the new models as compared to your longtime berry (one was absurdly large, both had touchpads instead of trackballs, etc)

2) Less obvious, you didn't like Blackberry's most current operating system - its software interface that gives it its look and feel to the user - which came installed on the new devices. In that you are not alone. Blackberry has taken a lot of grief over it from users and critics. I can't stand it.

So without having actually seen your latest new old berry, I'm guessing that the reason you like it is the familiarity of the device coupled with the familiar operating system. It's just like the old one. If not identical, awfully close.

Problem is, one of the very few upsides of the new operating system is the incorporation of the emoticon chart with the texting feature.

So you're in a bit of a Catch-22: to get back what you like you're going to have to revert to what you didn't like - meaning, the latest operating system.

When I can get my hands on it, I'll know for sure if that's the problem

-----Original Message-----

From: Evergreen

To: [REDACTED]

Cc: Huma Abedin

Subject: Re: [REDACTED]

Sent: Feb 14, 2012 6:45 PM

b6 Per DOS, FBI
b7C Per DOS, FBI

Thanks for forwarding to [REDACTED]

b6
b7C

I am quite bereft that I've lost the emoticons from my latest new old berry. Is there anyway I can add them?

----- Original Message -----

From: [REDACTED]

Sent: Sunday, February 12, 2012 03:41 PM

To: H

Cc: Huma Abedin

b6 Per DOS
b7C Per DOS

Subject: [redacted]

b6
b7C

I shared with [redacted] the portion of your interview with Rachel Combe of Elle that was about her. [redacted] sent the thank you note below through [redacted] (formerly of Rahm's office, currently working with [redacted] at [redacted])

Secretary Clinton,

I saw the comments you made in Elle and wanted to say thank you.

Your personal comments about me were so nice and so appreciated. On the debate on the "ambition gap", you summarized more clearly what I am trying to say than anyone has by far. You are exactly right. I am frustrated by all of the ways women hold themselves back and feel less confident than they should. My point has been to try to empower them to believe they can do it and therefore get the leadership roles they deserve. Thank you for understanding and for being able to say this so clearly.

The highlight of my last few weeks was not the filing of our S-1, but the invitation to have dinner with you. I am really looking forward to it. I also have had a chance to get to know Chelsea a bit recently and as you of course know, she is spectacular.

I look forward to seeing you soon.

Warmly yours,

[redacted]

b6
b7C

[redacted]

b6
b7C

From: [REDACTED]
Sent: Wednesday, May 18, 2011 10:19 PM
To: H
Subject: Re: IMG00069-20110512-0754.jpg

b6 Per DOS
b7C Per DOS

Ok

----- Original Message -----

From: H [mailto:HDR22@clintonemail.com]
Sent: Wednesday, May 18, 2011 10:16 PM
To: [REDACTED]
Subject: Re: IMG00069-20110512-0754.jpg

b6 Per DOS
b7C Per DOS

Yes, so pls remove any identifiers from my berry but you can tell them it's the one I took. Or we could make prints and I could sign to each.

----- Original Message -----

From: [REDACTED]
Sent: Wednesday, May 18, 2011 10:13 PM
To: H
Cc: Huma Abedin; Sullivan, Jacob J <SullivanJJ@state.gov>
Subject: Re: IMG00069-20110512-0754.jpg

b6 Per DOS
b7C Per DOS

They'll love it - did you take it on your berry?

----- Original Message -----

From: H [mailto:HDR22@clintonemail.com]
Sent: Wednesday, May 18, 2011 10:06 PM
To: [REDACTED]
Cc: Huma Abedin <Huma@clintonemail.com>; Sullivan, Jacob J
Subject: IMG00069-20110512-0754.jpg

b6 Per DOS
b7C Per DOS

Do you want to email to Lachlan et al?

From: [REDACTED]
Sent: Sunday, July 25, 2010 11:37 AM
To: H
Subject: Re: WiFi

b6 Per DOS
b7C Per DOS

Aok

-----Original Message-----

From: H <HDR22@clintonemail.com>
Date: Sun, 25 Jul 2010 11:36:25
To: [REDACTED]
Subject: Re: WiFi

b6 Per DOS
b7C Per DOS

It's a mystery to me. I'll leave it at home and you can come by in am, fix it and then bring to me at work. OK?

----- Original Message -----

From: [REDACTED]
To: H
Sent: Sun Jul 25 11:31:27 2010
Subject: Re: WiFi

b6 Per DOS
b7C Per DOS

Ok

It's good that you're getting used to it though Because you can't break it

-----Original Message-----

From: H <HDR22@clintonemail.com>
Date: Sun, 25 Jul 2010 11:30:40
To: [REDACTED]
Subject: Re: WiFi

b6 Per DOS
b7C Per DOS

Ok. I'm into the keyboard which asks for a network name and security--none of which I know. So let's just wait.

----- Original Message -----

From: [REDACTED]
To: H
Sent: Sun Jul 25 10:53:31 2010
Subject: Re: WiFi

b6 Per DOS
b7C Per DOS

Wait

I see the problem

You are IN pulse

You skipped the step where you physically press the recessed button on the face of the iPad That will take you to your "Home"

Then resume the steps below

If not I'll swing by

-----Original Message-----

From: Evergreen

To: [REDACTED]

Subject: Re: WiFi

Sent: Jul 25, 2010 10:47 AM

b6 Per DOS

b7C Per DOS

When I tap on the gear, I can only get a list of the sources included in pulse. I tapped every other icon and still couldn't get a wi-fi list.

----- Original Message -----

From: [REDACTED]

To: H

Sent: Sat Jul 24 18:57:58 2010

Subject: WiFi

b6 Per DOS

b7C Per DOS

Connected with Justin, let's try this:

- Turn on the iPad, click on the Home button (remember that the Home button is the only mechanical button on the face if the iPad, recessed)
- Find the "Settings" icon; it's grey, a little picture of gears; tap on it to open it
- Along the left hand side of the screen you will now see a series of options. The second one down from the top is "Wi-Fi" - tap on that
- When you tap on that you'll see that the right side of the iPad changes and it has a part that says "Choose a Network..."
- It scans the location you're in for available WiFi networks. A network called "Home" should be listed (might also list the neighbors or others in the area); select "Home" by tapping on it
- Because the network is secure, it will now prompt you to enter a password. Justin says it's [REDACTED] so enter that and let's see what happens. He says that on the computer screen on your 3rd floor it has the name and password of your wifi network.

b6 Per DOS

b7C Per DOS

You only have to do this once - from now on when you're at Whitehaven it will find and connect to Home.



From: [REDACTED]
Sent time: 12/11/2014 01:40 14 PM
To: [REDACTED]
Subject: Re: Enterprise Activation

b6 Per DOS
b7C Per DOS

I think SSL 993, but will confirm.

From: [REDACTED]
Date: Thursday, December 11, 2014 at 2:39 PM
To: BGS [REDACTED]
Subject: RE: Enterprise Activation

b6 Per DOS
b7C Per DOS

H [REDACTED]

b6 Per DOS
b7C Per DOS

Does the Blackberry in question for HRC support SSL IMAP via port 993, or just standard IMAP on port 143?

[REDACTED]

From: [REDACTED]
Sent: Wednesday, December 10, 2014 6:11 PM
To: [REDACTED]
Subject: Enterprise Activation

b6 Per DOS
b7C Per DOS

b6 Per DOS
b7C Per DOS

[REDACTED] thank you again today and bearing with my wannabe-IT routine. We've got it set so that Huma will be able to switch her Blackberry to [REDACTED] tonight, and HRC in the morning. The same person – my IT deputy – will be with both for each transition. So, three things in advance of that:

- 1) As discussed, we'd like to add HRC's new [REDACTED] accounts back on her device once its control shifts to [REDACTED] so if you could please make the required IMAP change you mentioned, that would be great. Please let me know when we are good to go on this front;
- 2) Once both of their devices are successfully transitioned to the [REDACTED] activesync, the forwarding on their accounts should be turned on (hrod17@clintonemail.com –> huma@clintonemail.com –> [REDACTED]) so that their email passes smoothly through to their new accounts. I will let you know when we are ready to flick the switch on the forwarding, sometime tomorrow.
- 3) Lastly, once Huma has had a chance to go through her stuff, and everything else is flowing correctly, Cheryl will give you the GO on the policy change you two have discussed. As she said, Friday is the target day, hopefully early but no later than COB.

Hopefully that all makes sense, but let me know if you want to jump back on the phone to discuss.

This email has been scanned for email related threats and delivered safely by Mimecast.
For more information please visit <http://www.mimecast.com>

12/31/15

[REDACTED]

b6
b7C

2001 → DC House of Reps in 2002

[REDACTED]

(CA)

b6
b7C

7/22 STARTED

WORK ON CAMPAIGNS.

DOS

[REDACTED]

[REDACTED]

part time adviser.

67% of reports
was in 2003
documented
the closest
person.

GOT A CLEARANCE WITH STARTING IN 2009.

WAS HAD TRAINING ON HANDLING

- PUBLIC AFFAIRS (1 OF 3 DAYS)

led

[REDACTED]

press matters.

- TRAVEL PLANNING / going on ALL BUT 2 or 3 TRIPS

- Function As

[REDACTED]

- [REDACTED] WAS [REDACTED] (HE WAS THE BUREAU).

[REDACTED]

COMING w/ it IN PERSON, PHONE, EMAIL.

- 2001 FIRST EMAIL FROM HRC

CONFIRMED HIS, HDR 22, [REDACTED] Account

b6
b7C

- NO KNOWLEDGE OF SET UP OF EMAIL / JOURNAL

- KNOWS COOPER BUT NO DISCUSSION OF

SERVER DIDN'T KNOW UNTIL IN THE PRESS

JC bought AD for Bill Clinton

[REDACTED]

BB WAS STATE ISSUED, SOMETIMES

HELPED HRC w/ EMAIL / PHONE. NOT RESPONSIBLE BUT WOULD HELP IF ASKED

HRC-1304

2

- DIDN'T KNOW ABOUT THE SERVER UNTIL + BECAME PUBLIC.
- DOESN'T RECALL TRAINING ABOUT RECORDS MANAGEMENT +
- BRIAN PARZIANO - PROBABLY JUST DRUG ZONE SECTION / NO CONTACT RE: IT MATTERS.

• WORK RELATED → WORK EMAIL

• NOT RELATED → PERSONAL BUT WERE OTHER CIRCUMSTANCES WHERE HE USED PERSONAL ACCOUNT. WOULD MOVE BACK TO DOS EMAIL.

• DOESN'T RECALL DOS POLICY ON PERSONAL EMAIL

→ • NOT AUTHORIZED BY HE, BUT DID NOT DISCOURAGE
EX. FOR ONELECTIONS, CLIPS, BIRTHDAY, WORK, OUTAGES,
PEOPLE w/o STATE ADDRESS, INITIAL PERIOD WHEN HE WASN'T STATE EMPLOYEE, IF TRAVELING, WEEKENDS

• COULDN'T USE PERSONAL ONE | DIFFICULT TO RECREATE INI.

• STATE DEVICE

• NO IT SUPPORT ON THE ROAD

• TECHNICAL ISSUES → PERSONAL BACKUP

- EVERGREEN - SS HANDLE SINCE 1ST QTR

- NO KNOWLEDGE OF INTRUSION / ATTACK ON PERSONAL OR DOS ACCOUNT

(3)

- DIDN'T HAVE REASON TO COMMUNICATE CLASS INFO.
- HAD CLASS TERMINAL, BUT NOT A CLASS MOBILE DEVICE. → TRY (IN PERSON ONLY)
- DOESN'T RECALL SPECIFIC INFO
- NEVER TRANSMITTED ANYTHING MARKED CLASSIFIED ON UNCLASS SYSTEM.
- ON THE ROAD. → TEST / SELF READING ROOM.
- S ⇒ UNCLASS - ACCOUNT LIMITED ~~GOOD~~ TO HOURS OF
⇒ NO JUDGES.

TAB 1

- ~ 2010 1ST IPAD PURCHASED THROUGH APPLE
OBTAINED b6 Per DOS, FBI
b7C Per DOS, FBI
- ASSUMED IT WAS LATEST MODEL
- WOULD BE EASIER FOR HER TO READ
NEWS CLIPS ETC.
- CREATED BUT DOESN'T RECALL IT <sup>"FAMILY SURE IT
WASN'T USED"</sup>
- PERSON USED TRY HC. b6
b7C

TAB 2

- 4 DAYS BEFORE HE LEFT OFFICE
- DON'T RECALL DETAILS RE: EMAIL
- ONLY BOUGHT 1 IPAD, DIDN'T REMEMBER A 2ND IPAD
- HE FELL ASLEEP AFTER GETTING NEW IPAD (DIDN'T
CLOSE IT) ⇒ FORESHADOWED HER LACK OF USE
- DON'T KNOW ABOUT THE RECOVERY / EMAIL

④

TAB 3

PEOPLE MAGAZINE COVER EXAMPLE OF
WHY HE WOULD USE GMAIL Aug 2010

TAB 4

DON'T RECALL SPECIFICS → PROB COLLATING
CLIPS.

TAB 5

"DIRTY SPACE" = NO SCIF SPACE WHERE
ALL COMMS COULD BE USED.

TAB 6

HAD FREE FOR SPECIFIC MODEL

- BLUE BB WAS 1ST ONE.

- "NOT BLUE" WAS 2ND

- ONE AFTER
(FOR 2ND ONE)

RECALL JC REMOTELY ACTIVATED BB FOR HE, b6 b7C

HE PED & HANDLED IT TO HE.

TAB 7

PHOTO → GREENLAND OR ICELAND FOR ?

↳ IS OF THE TRAVELING REPORTERS.

HC & HOSTS COUNTERPARTS IN 1ST BOAT AND
TOOK THE PICTURE.

"IDENTIFIERS" → REMOVE EMAIL ADDRESS BEFORE
SENT PIC OUT TO THE REPORTERS
IN THE PICTURE.

5

TAB 8

- Refers to White Haven.
- Doesn't recall other emails configured to iPad besides [redacted] b6 b7C
- Didn't see her use any other devices to access @ClintonEmail.com, aside from her BB
- Don't recall ^{he} traveling w/ laptop.
- Believes she had a secure phone BT b6 b7C
it didn't work ([redacted] NOT RESPONSIBLE FOR IT)

TAB 9

- ^{PERSONAL} - Office was switching, email channels about how to switch. Movement limited to that described in the email.
- ^{created after from departure D.S.} HRC Office → Don't know who ^{donated for website} secured the donation. ^{FBI/4th OFFICE SWITCHED EMAIL DOWN FOR GMAIL(?)}
Doesn't think it was [redacted] b6 b7C
- OFFICE365 BACKBOLT

[redacted] Gmail Account post DOS (then transitioned to HRC OFFICE.COM w/ EVERYBODY ELSE)

- Don't recall other interactions w/ PENL.

⑥

- FORWARDING FOR CURRENT, NO RECOLLECTION OF MIGRATION OF OLD EMAILS.
- ALL BECAME AWARE RECENTLY. NOT INVOLVED AT THE TIME.
- NOT INVOLVED IN CULLING OF THE GOK SOME UNDERSTANDING.

→ WOULD REVIEW CONTENT TO HELP ANTENNA/S IF NEE. ~ 1/2 DOZEN TIMES.

b6
b7C

→ DCS ASKED [] TO PRODUCE RELEVANT EMAILS, TURNED OVER TO STATE PREVIOUSLY

- NO UNUSUAL EVENTS OVERSEAS. Re: DEVICE SEARCH. LEFT DEVICES ON PLANE IN SOME HOSTILE LOCATIONS.

FD-340 (Rev 4-11-03)

File Number

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

47

Date Received

1/11/2016

From

(Contributor/Interviewee)

b6
b7C

1875 Pennsylvania Avenue NW

(Address)

Washington DC 20006

By

SA

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Letter and receipt of property (FO-597) from
evidence collection from Wilmer Hale

1A40

Wilmer Cutler Pickering Hale and Dorr LLP
1875 Pennsylvania Avenue, NW, Washington, DC 20006

FBI - "Chain" Emails
1/11/2016

HRC-1311

Copy
WILMERHALE

January 11, 2016

b6
b7C

[REDACTED]
National Security Division
Department of Justice
Washington, D.C. 201530

b6
b7C

By Email: [REDACTED]

b6
b7C

Dear Mr. [REDACTED]

b6
b7C

Pursuant to our letter agreement with the government dated September 10, 2015, today we voluntarily provided the FBI one black SanDisk thumb drive ("thumb drive"), containing certain data requested by the government. We provided the thumb drive for the purposes of DOJ/FBI's investigation of Secretary Clinton's personal email accounts.

As you know, we previously provided the FBI one Apple brand MacBook Pro laptop computer, Serial Number W89361H6644, and one Apple brand MacBook Air laptop computer, Serial Number C02LF01CFM74 (collectively, "laptops"), that belonged to Justin Cooper. We later provided the FBI one Western Digital brand My Passport Ultra external hard drive, Serial Number WXG1AA3M2130 ("WD Passport Drive"), that contained additional data originating from Mr. Cooper's laptops or archival images of them. We provided both laptops and the WD Passport Drive for the purposes of DOJ/FBI's investigation of Secretary Clinton's personal email accounts.

As agreed, at the time of their delivery the laptops and the WD Passport Drive contained Mr. Cooper's emails¹ to and from Secretary Clinton during her tenure as Secretary of State extracted from his email files. As we described in our letter to you dated November 25, 2015, we determined that our review/production protocol generally did not lead to us isolating and producing *duplicates* of emails that were contained in longer chain emails that did not otherwise satisfy the criteria of your request. You then asked that we provide you those chain emails. We enclose those chain emails here.

As we agreed on September 10, 2015, and in our subsequent productions:

¹ We treated any email addressed to or from Mr. Cooper as his email. As such, our productions contained not only those emails that were sent between Mr. Cooper and Secretary Clinton but also emails that were addressed to both Mr. Cooper and Secretary Clinton (within the same email).

January 11, 2016

Page 2

- We authorize the government to possess and review all of Mr. Cooper's emails to or from Secretary Clinton while she was Secretary of State (January 21, 2009 to February 1, 2013). During that time, Secretary Clinton occasionally sent Mr. Cooper emails for hand-delivery to her husband, President Clinton. We are aware that at least one of the emails enclosed here contains information exchanged with a lawyer and may be subject to the Attorney-Client Privilege.

As we discussed on January 10, 2016, we have provided a copy of the enclosed email chains to Williams & Connolly, with one exception. We excluded one email chain dated March 8, 2011, found on Mr. Cooper's MacBook Air. Mr. Cooper has not otherwise retained or transferred the enclosed email chains.

Best regards,



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 1/11/2016

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 1875 Pennsylvania Ave, NW(City) Washington, DC 20006Description of Item (s): One (1) Black Sea Disk Thumb driveb6
b7Cb6
b7C

Received By: _____

Printed Name/Title: _____

Received From: _____

Printed Name/Title: _____

b6
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HRC-1314

1A41

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

48

Date Received

12/21/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

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b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Colin Powell

1A41

HRC-1315

Re: Question

From: Colin Powell [REDACTED]
To: Hillary Clinton hr15@att.blackberry.net
Subject: Re: Question

b6 Per DOS

I didn't have a BlackBerry. What I did do was have a personal computer that was hooked up to a private phone line (sounds ancient.) So I could communicate with a wide range of friends directly without it going through the State Department servers. I even used it to do business with some foreign leaders and some of the senior folks in the Department on their personal email accounts. I did the same thing on the road in hotels.

Now, the real issue had to do with PDAs, as we called them a few years ago before BlackBerry became a noun. And the issue was DS would not allow them into the secure spaces, especially up your way. When I asked why not they gave me all kinds of nonsense about how they gave out signals and could be read by spies, etc. Same reason they tried to keep mobile phones out of the suite. I had numerous meetings with them. We even opened one up for them to try to explain to me why it was more dangerous than say, a remote control for one of the many TVs in the suite. Or something embedded in my shoe heel. They never satisfied me and NSA/CIA wouldn't back off. So, we just went about our business and stopped asking. I had an ancient version of a PDA and used it. In general, the suite was so sealed that it is hard to get signals in or out wirelessly.

However, there is a real danger. If it is public that you have a BlackBerry and it is government and you are using it, government or not, to do business, it may become an official record and subject to the law. Reading about the President's BB rules this morning, it sounds like it won't be as useful as it used to be. Be very careful. I got around it all by not saying much and not using systems that captured the data.

You will find DS driving you crazy if you let them. They had Maddy tied up in knots. I refused to let them live in my house or build a place on my property. They found an empty garage half a block away. On weekends, I drove my beloved cars around town without them following me. I promised I would have a phone and not be gone more than an hour or two at Tysons or the hardware store. They hated it and asked me to sign a letter relieving them of responsibility if I got whacked while doing that. I gladly did. Spontaneity was my security. They wanted to have two to three guys follow me around the building all the time. I said if they were doing their job guarding the place, they didn't need to follow me. I relented and let one guy follow me one full corridor behind just so they knew where I was if I was needed immediately. Their job is to keep you hermetically sealed up. Love, Colin

On Fri, Jan 23, 2009 at 7:37 AM, > wrote:
Dear Colin,

I hope to catch up soon w you, but I have one pressing question which only you can answer! What were the restrictions on your use of your blackberry? Did you use it in your personal office? I've been told that the DSS personnel knew you had one and used it but no one fesses up to knowing how you used it!

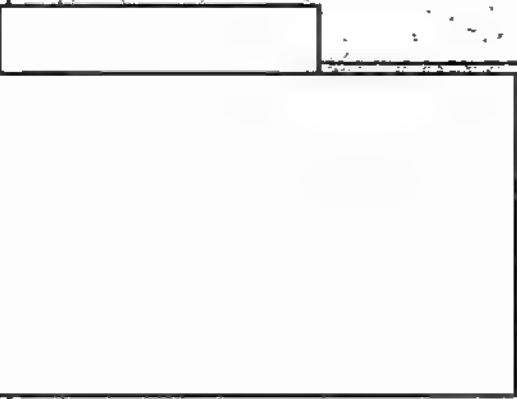
President Obama has struck a blow for berry addicts like us. I just have to figure out how to bring along the State Dept. Any and all advice is welcome.

All the best to you and Alma, Hillary

HRC-1316 Cooper

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12/21/2015

- Chapter in book - brainware
- Dropped everything to go to State
- Was on board of AOL
- One of largest problems when starting @ State was IT
- CIA + State would swap responsibility for pipes every 12 months
- Congress - law - WH agency req. Diplomatic Sec. Telecom.
- Launches study - CIA "wins" Ares state
 - would be based on CP requirements
 - CP would select + evaluate person in charge
 - G. Tenet agreed
- Classified email system → only had internal system
- Internet w/ outside world contact poor - sometimes 1 computer per office
- Bought 44k computers and put one on every embassy desk. Had to convince every one to use them.
 - done in house w/o contractors
- would try to log on when in embassies
- Didn't use for classified. Computers allowed to eliminate time + space for information sharing.
- Viewed private email as telephone
- Used repeatedly to encourage w/ others
 - had 2 computers (state classified + laptop w/ 56k bps modem)
- IT transformation revolutionized business @ state
- Would look up country notes on state.gov for review for current info.

- Prior to IT deployment, ~~ambassadors~~ communicated via cable

- CP took no emails with him when he left State

- Knew of no official record requirements at the time.

- No indication that emails w/ HRC was improper

- One of HRC friends leaked to press - ask Powell what he did.

- Concern that State IG and ICDG wrote Powell and asked if he had anything

- CP ~~will~~ tell these actions "tell" people not to use email.

- No guidance from State on record / official record emails at the time. State claimed they were capturing.

- Can't get straight answer on what Fed archives required at the time.

- Occasional contact w/ foreign leaders via email

- If sensitive, would take conv. to a secure phone
↑ other emails

- Put computer in hotel room whenever he traveled

- also had access to State system

- additional requirements when in threat

countries - put "tent" up.

- If need to talk securely, would go to secure facility

- CIA/NSA didn't want PDAs in SCIF - even ones w/o

- Wanted to get away from cables & move to email

Requested
copy of email

1A43

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302 ~~FD-302~~

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

50

Date Received

1-11-2016

From

[Redacted]

(Name of Contributor/Interviewee)

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b7C

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M. dyer Exam

Reference:

Interview Notes

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

b6
b7C

1A43

HRC-1324

From: Justin Cooper [redacted]
Sent: 8/18/2011 4:13:52 PM +00:00
To: "Abedin, Huma" <SBUSTATE/SES/RECIPIENTS/ABEDINH>
Subject: Re: She doesn't like ipad 2 so I'm not doing anything.

b6 Per DOS

Nice. Good

----- Original Message -----

From: Abedin, Huma [mailto:AbedinH@state.gov]
Sent: Thursday, August 18, 2011 12:12 PM
To: Justin Cooper
Subject: Re: She doesn't like ipad 2 so I'm not doing anything.

Dunno

She gave to monica as a birthday gift

----- Original Message -----

From: Justin Cooper [mailto:[redacted]]
Sent: Thursday, August 18, 2011 12:03 PM
To: Abedin, Huma
Subject: Re: She doesn't like ipad 2 so I'm not doing anything.

b6 Per DOS

I'll buy it if u want. Which one is it.

----- Original Message -----

From: Abedin, Huma [mailto:AbedinH@state.gov]
Sent: Thursday, August 18, 2011 12:02 PM
To: Justin Cooper
Subject: She doesn't like ipad 2 so I'm not doing anything.

Message Headers:

b6 Per DOS



HRC-1325

b6 Per DOS

From: Justin Cooper [redacted]
To: "'AbedinH@state.gov'" <AbedinH@state.gov>
Date: Thu, 18 Aug 2011 12:13:52 -0400
Subject: Re: She doesn't like ipad 2 so I'm not doing anything.

b6 Per DOS

PR_RIM_INTERNET_MESS
AGE_ID:
PR_RIM_PAGER_TX_FLAG: true

PR_RIM_MSG_STATUS: 1
PR_RIM_MSG_ON_DEVICE true
_3_6:
PR_RIM_MSG_REF_ID: -124596289
PR_RIM_MSG_FOLDER_ID: -6

HRC-1326

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-2016 BY J76J18T80 NSICG

Monica Hanley Interview Outline

Current Position

- [Redacted]

b6
b7C

Professional Background

- Staff Assistant and Director of Governmental Affairs, US Senator Hillary Clinton (2004-2009)
- Assistant State Director for Governmental Affairs and Committee Relations, US Senator Kristen Gillibrand (January 2009-April 2009)
- Employment from April 2009 - January 2010 unknown
- Special Assistant (schedule C employee), USDS Office of Secretary of State (January 2010 - March 2013)
- Employed as assistant to Clinton (March 2013 - ?) in what capacity?
- Current position? Employee of [Redacted] Dates unknown
- Worked/working on Clinton campaign or Clinton foundation since USDS?

April 2009

Tenure at State Department

- Job role
 - What was your role at Department of State?
 - What was your interaction with Secretary Clinton?
 - Did you travel with the Secretary? Domestically and internationally?
 - What was the nature of her communication with you? (email, meetings, etc)
 - Clearance? TS SCI
 - Who was your predecessor at DoS?

b6
b7C

Protocol Director Press Team

USDS/Legal Training

- Training/Briefings on handling of classified?
- Federal records? @ End.
- FOIA? N/A

Full Day training

How to handle/transport/read

changed enforced created

policy

records LN4

b6 Per DOS, FBI
b7C Per DOS, FBI

Use of (personal) email at DoS

- What were all the email addresses used by Secretary Clinton during her time at State Department?

- hr15@att.blackberry.net
- hdr22@clintonemail.com
- [Redacted]@gmail.com
- others?

Senate Email

hrod12@clinton.com (after

aware but didn't use

1
don't recall

b6
b7C

~~SECRET~~

HRC-1327

- What about a USDS blackberry – SSHRC@state.gov (show tab 1)
 - (#503456 Huma USDS .pst – this email account contained emails until January 2011)
- Were you aware of Secretary Clinton using her personal server/email address? Do you know when she started using her personal server/email address? Who else was aware?
 - If so, why was this decision made? By who? When? Legal considerations? Federal records? Classified information? Security?
- What email did she use when she lost connectivity during the snowstorm of 2011 and Hurricane Sandy (October 2012)? b6 Per
b7C DOS
- Interaction with Justin Cooper and/or Bryan Pagliano? Understanding of roles?
- Hanley's use of personal email
 - What email accounts did you use while at DoS? hankeymr@state.com
 - Did you use a personal email address? Monica
Christina
 - How often? For what types of communications?
 - (Original dataset revealed ~900 emails containing hankeymr@state.gov and ~500 containing)
- Aware of other people using personal email instead of official email for work purposes?
- If so, who? Why did they do this? → use of class account
- Handling of Classified Information/Operational Security
 - What was the procedure for communicating classified information to Secretary Clinton?
 - How did she receive classified information while traveling? What were the security protocols for communication while traveling?
 - Did she utilize a State Department computer to access classified reporting?
 - What was the security/communications set-up at her residence in DC, and Chappaqua? Fax/phones/SCIF in residence? → someone
 - Procedure for receiving diplomatic pouches? Who had access to dip pouch and fax? Staff at residence? Oscar?
 - What was Secretary Clinton's intent behind "please print" emails? For USDS archiving? If so where are the hardcopies? If hardcopies were discarded how were they disposed of, were they destroyed/shredded? (show tab 2)
 - (#3105 w/ Blair)
 - (#14552 Syria attachment)

Use of
DoS issued
Mobile device?

Devices

IPad

- What models did she own while Secretary of State? When did she use each model?
 - 1st ?
 - 2nd ?

- What did she use her iPad for?
 - Did she take it with her internationally?
 - Did she access/send email?
 - Who else had access to that device? Assistants?
- Were any ipads connected to her email addresses?
 - Who connected her email accounts to her iPad?
 - Which email addresses and when were they connected? (show tab 3)
 - (#18416 Hanley adjusted ipad and blackberry so Clinton could receive email on ipad – February 2012)
 - (#12618 Clinton discusses difficulty accessing emails on ipad – possibly added another email account on ipad following storm that knocked out blackberry service – January 2013)
- Are you familiar with the [redacted]@gmail.com account? If so, what was it used for?
 - Ever used for work?
 - Ever used as recovery email?
- Did Secretary Clinton ever take and use iPad at Department of State?
- iPad in our possession was registered to Hanley – when did she take possession of that device? (i Pad 2)
 - ~~Why/when was it wiped due to installation of new operating system?~~
 - Who else had access to that device while it was in Hanley's possession? (Hanley references in text messages found on the iPad that [redacted] had the device at one point – NFI)
- Did you ever receive a iPad [i Pad 2] from Clinton? (Show tab 3B)
 - Understanding of why?
 - Instructions on use? Personal/Professional?

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Blackberries

- How many Blackberries are you aware of that Secretary Clinton owned?
 - (Pagliano indicated in proffer that Monica Hanley bought four blackberries in appx. Winter 2011) (According to emails, Clinton's blackberry died in January 2012, Monica purchased blackberry replacements for Clinton to try) (Show tab 4)
 - (#19332 Cooper indicates to Clinton that Monica has a new blackberry for her – January 31, 2012)
 - (#438979 Huma USDS .pst – Hanley looks to buy a "new one of her old version" in February 2012)
 - (#23831 Huma USDS .pst – Clinton spilled coffee on blackberry Hanley will replace that blackberry with "one of the old ones she didn't like" – March 2012)
- Was it her practice to utilize/travel with multiple blackberries?
- Describe all model types you are aware of
 - "Longtime" blackberry
 - New models she didn't like

9360 curve

Model:

blank - 8310 AT&T
 cant get in - 8700G TMobile
 8900 - BB Curve (provider?)

HC
Email Address & #
BB Enterprise
Server

BB 9900

(?)

Blue
v. Black

- "New old" model she reverted to

- Did you activate any of them or connect them to her email? If not, who did?
- Did you and others who worked closely with Clinton at DoS use Blackberry devices?
- Use of Texting via Blackberry? Pins?
what email accounts associated?

Desktop/laptop computers

- Are you aware of any home computers (desktop or laptop) that were connected to her email?
- Did Secretary Clinton ever travel with any personal laptops that were connected to her email?
- ○ Are you aware of any email archives? (According to the Pagliano interview, Hanley ^{Might have been} was in possession of a laptop with archived Clinton emails in approximately early 2012.) b6 Per DOS, FBI
b7C Per DOS, FBI
- Archive is likely located on a Macbook which PRN [redacted] claims Hanley sent to him on 24 February 2014 (Show tab 5)
 - (confirmed by Fedex shipping records from 24 February 2014)
- Did you have any other interaction with [redacted] or PRN?
- Did Macbook contain Hrcarchive?
 - What was on there? Who created? Who was it given to? Where is it now? Created to pay for expenses of personal office
 - Who told to ship? Why? Any other instructions?
 - Laptop was shipped from [redacted] were you employed there at the time?
 - What was the purpose/mission of [redacted] What was the [redacted] a [redacted] on the shipping record – was this an office Clinton used?
 - (PRN claims they shipped the laptop back to an employee named [redacted] Is there a [redacted]
 - Where is the macbook now? [redacted] for Secretary

Secure cell phones

- When and where were secure cell phones used? *Hati*
- Were secure cells signed out from USDS to take on travel or to her residence? (show tab 6)
 - (#43899 Huma USDS .pst – Hanley attempting to locate secure cell for Clinton's use at DC residence and while on travel – March 2011)
 - (#332405 Huma USDS .pst – Abedin emails Hanley about traveling with secure cell to Arkansas – June 2012)
- How often did Secretary Clinton utilize secure cell phones while traveling?

b6
b7C

Email migration to hrcoffice.com account

- When did Secretary Clinton stop using the [redacted] clintonemail.com domain?

didn't get confirmation
8/ asked.
Nov 2015

@ PRN
don't recall acc.
instruction to wipe

- What prompted the switched to the hrcoffice.com domain?

- Who set it up?
- What provider is it? Microsoft or Google?
- Were any of Secretary Clinton's clintonemail.com emails migrated to her new hrcoffice.com account?

*Feb 2013
dont recall
new domain*

b6
b7c

60,000 Email Review/Cull Down

- Were you involved in the review of the 60,000 emails?
 - What is your understanding of the process used to cull down the set?
 - What was the source of the 60,000?
- Did anyone contact you to search for and provide emails with Clinton contained in your Gmail account?

*Spring 2015
March / April
D. tend.*

Discussion of Email # 21552

- On 16 June 2012 Hanley initiated an email that provided Clinton information in preparation for an upcoming secure call with the UK Foreign Secretary. Hanley indicated in the beginning of the email that the preparation sheet was secure and she would transmit it to Clinton via secure fax. Hanley then provided three bullet points likely summarizing information from the secure preparation sheet. (Show tab 7)

Miscellaneous security concerns/Cyber security

- Did anything unusual ever occur during overseas travel with Secretary Clinton? (e.g., bag searches in countries, devices accessed by foreign nationals (either intentional or not), devices not work, anyone ever access her hotel, etc?)
- Did you experience any memorable spear phishing attempts or were you notified of any intrusion attempts against your accounts (.gov and personal?), if so, did you report this to anyone?

b1 Per DOS

(S)

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-2016 BY J76J18T80 NSICG

b6
b7C

1/11/2016 Monica Hanley - 1:50 pm

Grad. 2003, took internship @ Senate

Perm. position in 2004

Shortly after state appt., HA asked if MTH would work there
- started 4/2009 (was in Gillibrand office until 12 days before)
Confidential Asst. (title @ state) Kirsten Gillibrand

- Duties - 1st yr - domestic, personal appts., errands.

also scheduling for Jake S. + HA. (coord. 3 schedules) b6 b7C

- Went on a few trips. Various aides served as

- After HA pregnancy, MTH became primary traveler

(Trip Director)

press team

protocol team

MTH had TS/SCI clearance @ state, doesn't recall codewords

- Onboarding full day, 1/2 day approx. on security

- How to handle/transport classified paper/info

- 1st clearance

- No recall of federal records @ beginning, MTH w/ record keeper @ end. (clearance?)

- Every ^{from personal office} change/created/effectuated policy was guidance

- No FOIA training

- hdr22@clintonemail.com, hrod17@clintonemail.com (after state)
aware of hr15@att.blackberry.net (MTH never used)

- no memory of [redacted] @gmail.com b6 b7C

- no memory of a state email address for HRC

- assumption vague memory of HRC being issued a state BB, but HRC never used it.

HRC-1332

~~SECRET~~

- MH aware HRC using personal email on personal server
 - Justin Cooper installed/created
 - Would interface w/ Cooper when HRC obtained ^{new} device
 - No conversations about legal or records
- Would lose email when storm in West Chester
 - [redacted] may have been created for this study
 - only for few hours/days, MH [redacted] HA would know
 - Criteria - MH & [redacted] may have created address
- Cooper for money issues & blackberry
 - email/phone contact.
- Pagliano - part of 2008 campaign, worked @ state.
 - BP would help w/ physical BB problems
 - BP had tech role @ state.
- MH (hanley.mr@state.gov.) [redacted]@gmail.com)
 - used state.gov for work matters
 - gmail for personal interactions w/ HRC (scheduling, hair appt. etc)
 - State acct. was not as accessible
 - No offer to get aol.com address
 - HA contacted MH equally from state.gov & personal acct.
 - Many state employees used personal b/c more accessible
 - Had State issued BB (MH), most of traveling team. HA, can
 - State BB wouldn't work on sec. plane, personal phone would connect to WiFi

b6
b7Cb6
b7C

- Classified info

- HRC rec'd classified as paper.
- Exec. Asst. in front office Joe McManus at first would decide what made it to Sec.
- Old HRC did not have class account.
- Traveling - Exec. Asst. + TS would determine if class needed to be read by Sec. / Sometimes CIA PDB briefer

- MT believes SCIF in [] of Chappy. []

- secure phone/fax

b6 Per FBI
b7C Per FBI
b7E Per DOS

- was in DC residence more

- SCIF - STE + CISCO, not sure about fax

- Unclass Mac desktop.

- Ops center would sometimes deliver dip pouch

- USSS would receive

b6
b7C

- [] would sometimes deliver pouch (MT assumes)

- One of a few who could deliver directly to HRC

- As print email - ~~MT~~ MT understanding that HRC didn't like reading somethings on a BB. Preferred hardcopy. Sometimes wanted to keep a copy to archive, but MT never knew which.

- Computer usually set up in HA room, but often in MT room, too. Purpose was to print/access for HRC. Common to print via gmail b/c state connection unreliable or might be personal

computer in basement

- Devices

- HRC preferred Curve 8310 (liked ball vs. trackpad)
- Tried 8700G, HRC didn't like
- MH believes original BB @ store at state was black
- MH helped HRC change device approx 3-4 times
 - HRC spilled coffee on it once
 - one time failed
 - proactively try newer one (went back to old)
- MH would purchase BB, JC would instruct ^{no physical transfer}
 - how to connect/wipe old BB using device setting. Then give back old to HRC.
 - at store, possibly one @ ebay.
- Curve 8900 familiar
- HRC would text/PIN message, jokes, personal comm.
- iPads
 - Doesn't recall when obtained
 - Used in evenings, not during day
 - had current device
 - HRC would comment on getting new iPad.
 - MH believes JC purchased
 - On plane for reading, in evenings, vacation
 - emails + news articles → send + rec.
 - would take overseas
 - HA, MH, had access. to assist if not working
 - Others might sign in to test, but doesn't recall specific instance.

b6
b7C

- doesn't know who configured
- MH recalls 2 iPads, 2nd in 2011
 - rec'd new one, gave old iPad to MH
 - ~~got~~ MH moved back to NY, left old iPad in - MH used for ~ 1 year.
- [redacted] Wilco. picked up from [redacted]

b6
b7C

- Reviewed email - w
- MH believes she wiped before began using.
- Still showed up as H's iPad
- No explanation as to why was rec. iPad.
- MH contacted in Oct. 2015 to return iPad.
- Not wiped/reset when passed to [redacted]

Computers

- After Blumenthal hack, determined need to get HRC new email address (simultaneous w/ PRN conversations). JC + MH took all email & put on laptop (MacBook Air). Spring 2013 April/May
 - Phone call JC, HA, [redacted] about Blumenthal
 - Take email from server → MacBook
 - MacBook from Pres. Clinton Harlem office
 - Took to apt. in Brooklyn & did it. took days
 - HRC didn't want to lose
 - Kept until left HRC office, working for [redacted]
 - Also had thumb drive.
 - Sent to PRN on our accord [redacted] → office may
 - Returned to [redacted]. PRN instructed to wipe before returning.
 - Doesn't believe [redacted] got laptop back - asked her

b6
b7C

11 Nov 2015

- Spoke w/ [redacted] @ PRN
- [redacted] was created to pay personal expenses of office

[redacted]

- Secure phones

b7E Per DOS

- HRC had secure phones, [redacted]
- Carried secure cell. looked like old Nokia non flip phone
big antenna, big buttons. Carried [redacted]
- M H tried to use phone, didn't work in Haiti ~2012
- Someone in tech dept. taught M H to use phone
- HA also had secure cell she kept [redacted]

- Domains

- Only aware of clintonemail.com domain.
- Feb 2013 - used gmail accounts
- after M H left, went 1 to HRC office domain

- Not involved in email review/cull down.

- Conversation w/ David Kandel in March/April 2015
- Searched M H ^(own) email account for state gov emails
- deleted emails

- Security/email hack

b1 Per DOS

[redacted] (S)

- M H brought [redacted] was

told she shouldn't have by DS [redacted] (S)

[redacted]

HRC-1337

- 16 June 2012 email

- Does not recall email or circumstances

- Bullet points likely from JS or Special Asst.

- Assumed anything rec'd on unclassified email was unclassified.

Monica Hanley

b6
b7C

ATT & T

Blackberry Curve

8310 preferred.

8700

1st recalled Blk BB w/ blue silicone

3 or 4 changes.

Spring 2013 -

J. Cooper / HA [] phone call re: Sid B.
preserve

b6
b7C

MAC book from P. Clinton's office from Cooper.

@ [] Download.

b6
b7C

Days - Myr worth of info
kept in possession @ [] office
& thumbdrive
1 NY. / 1 PC so access

2014

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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From: [REDACTED] (USAVAE) [REDACTED] b3 Per FBI, EOUSA
Sent: [REDACTED] b6 Per FBI, EOUSA
To: [REDACTED] (WF) (FBI) b7C Per FBI, EOUSA
Cc: Hammerstrom, Neil (USAVAE) b7E Per FBI, EOUSA
Subject: [REDACTED]
Attachments: [REDACTED]

[REDACTED] After you
receive all requested materials, complete this report and return to me. If nothing is returned, note that also.

[REDACTED]
Intelligence Specialist
USAO/EDVA

b3 Per EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per EOUSA

[REDACTED] (F) 703-739-9556

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* * * COMMUNICATION RESULT REPORT (

* * *

FAX HEADER 1: US ATTORNEY'S OFFICE
 FAX HEADER 2: b3 Per FBI, EOUSA
 b7E Per FBI

TRANSMITTED/STORED : [REDACTED]
 FILE MODE OPTION ADDRESS

RESULT PAGE

OK 4/4

REASON FOR ERROR
 E-1) HANG UP OR LINE FAIL
 E-3) NO ANSWER

E-2) BUSY
 E-4) NO FACSIMILE CONNECTION



U.S. Department of Justice

United States Attorney
 Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION COVER PAGE

ALL FBI INFORMATION CONTAINED
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 DATE 09-04-2018 BY C66W46B11 NSICG

DATE:

TO:

PHONE:

TO FAX NO.:

SENDER:

SENDER'S PHONE:

SENDER'S FAX: 703-739-9556

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 b7C Per EOUSA
 b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
 Sensitive But Unclassified (SBU)
 Limited Official Use (LOU)
 Grand Jury Information
 Tax Information
 Law Enforcement Information
 Victim Witness Information

b3 Per EOUSA
 b7E Per EOUSA

CONTENTS:

[REDACTED] (USAVAE)

From: [REDACTED] (USAVAE)
Sent: [REDACTED]
To: [REDACTED]
Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

[REDACTED] Please send requested information to Special Agent
[REDACTED] (address on cover letter) or via email to: [REDACTED] Any questions can be
directed to SA [REDACTED] at [REDACTED]

[REDACTED]
Intelligence Specialist
USAO/EDVA
[REDACTED] (F)703-739-9556

b3 Per EOUSA
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b7C Per FBI, EOUSA

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[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:

[REDACTED]
[REDACTED]
[REDACTED] (USAVAE)
Re [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

b3
b7E

Sincerely,

[REDACTED]

b3
b7E

* * * COMMUNICATION RESULT REPORT () * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
FAX HEADER 2:TRANSMITTED/STORED : ()
FILE MODE OPTION ADDRESS

RESULT PAGE

OK 5/5

REASON FOR ERROR
E 1) HANG UP OR LINE FAIL
E 3) NO ANSWERE-2) BUSY
E-4) NO FACSIMILE CONNECTION b3 Per FBI, EOUSA
b7E Per FBI

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION
COVER PAGEALL FBI INFORMATION CONTAINED
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DATE 09-04-2018 BY C66W46B11 NSICG

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PAGES: 4

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b7E Per FBI

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☐ Sensitive But Unclassified (SBU)
☐ Limited Official Use (LOU)
☐ Grand Jury Information
☐ Tax Information
☐ Law Enforcement Information
☐ Victim Witness Information

b3 Per EOUSA

b7E Per EOUSA

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* * * COMMUNICATION RESULT REPORT ([REDACTED]) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
FAX HEADER 2:TRANSMITTED/STORED : [REDACTED]
FILE MODE OPTION ADDRESS

RESULT PAGE

OK 4/4

REASON FOR ERROR
E 1) HANG UP OR LINE FAIL
E 2) NO ANSWERE-2) BUSY
E 4) NO FACSIMILE CONNECTIONb3 Per FBI, EOUSA
b7E Per FBI

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

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COVER PAGEALL FBI INFORMATION CONTAINED
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DATE 09-04-2018 BY C66W46B11 NSICG

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b7E Per FBI

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 Tax Information
 Law Enforcement Information
 Victim Witness Information

b3 Per EOUSA
b7E Per EOUSA

CONTENTS:

* * * COMMUNICATION RESULT REPORT ([REDACTED]) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
 FAX HEADER 2: b3 Per FBI, EOUSA
 b7E

TRANSMITTED/STORED: [REDACTED]
 FILE MODE OPTION ADDRESS

RESULT PAGE

OK 4/4

REASON FOR ERROR
 E-1) HANG UP OR LINE FAIL
 E-3) NO ANSWER

E-2) BUSY
 E-4) NO FACSIMILE CONNECTION



U.S. Department of Justice

United States Attorney
 Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION COVER PAGE

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 09-04-2018 BY C66W46B11 NSICG

DATE: [REDACTED]

TO: [REDACTED]

PHONE: [REDACTED]

TO FAX NO.: [REDACTED]

SENDER: [REDACTED]

SENDER'S PHONE: [REDACTED]

SENDER'S FAX: 703-739-9556

PAGES: 3

b3 Per FBI, EOUSA
 b6 Per EOUSA
 b7C Per EOUSA
 b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
 Sensitive But Unclassified (SBU)
 Limited Official Use (LOU)
 Grand Jury Information
 Tax Information
 Law Enforcement Information
 Victim Witness Information

CONTENTS:

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage \$
 Certified Fee
 Return Receipt Fee
 (Endorsement Required)
 Restricted Delivery Fee
 (Endorsement Required)

Postmark
Here

Total P

Sent To

Street, Apt
 or PO Box
 City, State

b3 Per FBI, EOUSA
 b6 Per FBI
 b7C Per FBI
 b7E Per FBI, EOUSA

PS Form 3800, August 2006

See Reverse for Instructions

Hard copy sent via certified mail.

HRC-11371

From: [REDACTED] (WF) (FBI) b3 Per FBI, EOUSA
Sent: [REDACTED] b6 Per FBI
To: [REDACTED] (WF) (FBI) b7C Per FBI
Subject: FW: [REDACTED] b7E Per FBI, EOUSA
Attachments: [REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]] b3 Per EOUSA
Sent: [REDACTED] b6 Per FBI, EOUSA
To: [REDACTED] (WF) (FBI) b7C Per FBI, EOUSA
Cc: Hammerstrom, Neil (USAVAE) b7E Per EOUSA
Subject: [REDACTED]

[REDACTED] After you
receive all requested materials, complete this report and return to me. If nothing is returned, note that also.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F) 702-739-9556

b6 Per EOUSA
b7C Per EOUSA

(UNCLASSIFIED//~~FOUO~~/LES) This transmission may contain law enforcement sensitive or privileged information, intended only for use by the individual or entity to which the transmission is addressed. It should be treated as Law Enforcement Sensitive / For Official Use Only and is intended for security personnel, antiterrorism officers, U.S. Intelligence, and local, state, and federal law enforcement officers. If you received this transmission in error, please notify the sender immediately. Further dissemination should be limited to a minimum, consistent with the purpose of supporting effective law enforcement and security of installation personnel, equipment and facilities.

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF)
[redacted] (FBI); [redacted] (NSD) (JMD); [redacted] (NSD) (JMD); Hammerstrom, Neil
(USAVAE)
Subject: File copies [redacted]
Attachments: [redacted]

b3 Per EOUSA
b7E Per EOUSA

Attached are your file copies. [redacted] When you have received all requested documents, please return to me [redacted] Also if the completed invoice gets sent to you, also return to me.

[redacted]
Intelligence Specialist
USAO/EDVA

b6 Per EOUSA
b7C Per EOUSA

[redacted] (F) 703-739-9556

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b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI) [redacted] (RO) (FBI) [redacted] (WF)
[redacted] (FBI) [redacted] (NSD) (JMD) [redacted] (NSD) (JMD) [redacted]
[redacted] (USAVAE)
Subject: file copies [redacted]
Attachments: [redacted]

When you have received the requested information, return [redacted] to me. Have a great weekend.

[redacted]

Intelligence Specialist
USAO/EDVA

b3 Per EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per EOUSA

[redacted] (F) 713-759-9556

[redacted]

(UNCLASSIFIED//~~FOUO~~/LES) This transmission may contain law enforcement sensitive or privileged information, intended only for use by the individual or entity to which the transmission is addressed. It should be treated as Law Enforcement Sensitive / For Official Use Only and is intended for security personnel, antiterrorism officers, U.S. Intelligence, and local, state, and federal law enforcement officers. If you received this transmission in error, please notify the sender immediately. Further dissemination should be limited to a minimum, consistent with the purpose of supporting effective law enforcement and security of installation personnel, equipment and facilities.

[REDACTED] (USAVAE)

From:

[REDACTED] (USAVAE)

Sent:

b3 Per FBI, EOUSA

To:

b6 Per EOUSA

Subject:

b7C Per EOUSA

Attachments:

b7E Per FBI, EOUSA

Attached please find [REDACTED]
information to Special Agent [REDACTED]

Please remit this
whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

[REDACTED] (F)703-739-9556

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[REDACTED] (USAVAE)

From:

Sent:

To:

Subject:

[REDACTED]
[REDACTED]
[REDACTED] (USAVAE)
[REDACTED]

b3 Per FBI, EOUSA

b6 Per EOUSA

b7C Per EOUSA

b7E Per FBI, EOUSA

b3
b7E

[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:
Attachments:

[REDACTED] (USAVAE)

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

[REDACTED] Please remit this
information to Special Agent [REDACTED] whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F)703-739-9556

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

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* * * COMMUNICATION RESULT REPORT

FAX HEADER 1: US ATTORNEY'S OFFICE
FAX HEADER 2:TRANSMITTED/STORED :
FILE MODE

OPTION

ADDRESS

RESULT

PAGE

OK

4/4

REASON FOR ERROR
E 1) HANG UP OR LINE FAIL
E 3) NO ANSWERE 2) BUSY
E 4) NO FACSIMILE CONNECTIONb3 Per FBI, EOUSA
b7E Per FBI

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION
COVER PAGEALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-04-2018 BY C66W46B11 NSICG

DATE:

TO:

PHONE:

TO FAX NO.:

SENDER:

SENDER'S PHONE:

SENDER'S FAX:

703-739-9556

PAGES:

3

Not Including Cover Page

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
Sensitive But Unclassified (SBU)
Limited Official Use (LOU)
Grand Jury Information
Tax Information
Law Enforcement Information
Victim Witness Information

b3 Per EOUSA
b7E Per EOUSA

CONTENTS:

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI) [REDACTED] (RO) (FBI) [REDACTED] (WF)
(FBI) [REDACTED] (NSD) (JMD) [REDACTED] (NSD) (JMD)
Cc: Hammerstrom, Neil (USAVAE)
Subject: file copy
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

Attached is your file copy of [REDACTED] emailed to [REDACTED]

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F) 703-739-4554

b3 Per FBI
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI

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[REDACTED] (USAVAE)

From: [REDACTED] (USAVAE)
Sent: [REDACTED]
To: [REDACTED]
Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[REDACTED] Please provide requested
information to Special Agent [REDACTED] whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F)703-739-9556

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

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From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI) [REDACTED] (RO) (FBI) [REDACTED] (WF)
(FBI) [REDACTED] (WF) (FBI) [REDACTED] (NSD) (JMD) [REDACTED] (NSD)
(JMD), Hammerstrom, Neil (USAVAE)

Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

[REDACTED]
[REDACTED] When you have received the requested documents please send me [REDACTED]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F) 703-739-4556

b6 Per EOUSA
b7C Per EOUSA

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* * * COMMUNICATION RESULT REPORT

FAX HEADER 1: US ATTORNEY'S OFFICE
 FAX HEADER 2: b3 Per FBI, EOUSA
 b7E Per FBI

TRANSMITTED/STORED : [REDACTED]
 FILE MODE OPTION ADDRESS

RESULT PAGE

OK 5/5

REASON FOR ERROR
 E-1) HANG UP OR LINE FAIL
 E-3) NO ANSWER

E-2) BUSY
 E-4) NO FACSIMILE CONNECTION



U.S. Department of Justice

United States Attorney
 Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION COVER PAGE

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 09-04-2018 BY C66W46B11 NSICC

DATE:

TO:

PHONE:

TO FAX NO.:

SENDER:

SENDER'S PHONE:

SENDER'S FAX:

PAGES:

703-739-9556

4

Not Including Cover Page

b3 Per FBI, EOUSA
 b6 Per EOUSA
 b7C Per EOUSA
 b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
 Sensitive But Unclassified (SBU)
 Limited Official Use (LOU)
 Grand Jury Information
 Tax Information
 Law Enforcement Information
 Victim Witness Information

b3 Per EOUSA
 b6 Per FBI
 b7C Per FBI
 b7E Per EOUSA

CONTENTS:

[REDACTED] Please remit your response to Special Agent [REDACTED] whose contact information is on the cover letter.

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAAVE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI) [redacted] (RO) (FBI) [redacted] (WF)
(FBI); [redacted] (NSD) (JMD); [redacted] (NSD) (JMD); Hammerstrom, Neil
(USAAVE)
Subject: [redacted]
Attachments: [redacted]

[redacted]
When you have received the information requested, please return [redacted] to me.

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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From: [redacted] (USAVAE) [redacted] b3 Per FBI, EOUSA
Sent: [redacted] b6 Per FBI, EOUSA
To: [redacted] (WF) (FBI) b7C Per FBI, EOUSA
Cc: Hammerstrom, Neil (USAVAE); Dry, Michael (USAVAE) b7E Per FBI
Subject: [redacted]
Attachments: [redacted]

[redacted]
[redacted] let me know.

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-9555

b6 Per EOUSA
b7C Per EOUSA

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From: [redacted] (WF) (FBI) [mailto:[redacted]] b3 Per FBI, EOUSA
Sent: [redacted] b6 Per FBI, EOUSA
To: [redacted] (USAVAE) b7C Per FBI, EOUSA
Subject: [redacted] b7E Per FBI

Haven't heard back from the attorney yet Had to leave a message.

SA [redacted]
FBI/WFO
[redacted] (desk)
[redacted] (mobile)

b6
b7C

----- Original message -----

From: [redacted] (USAVAE)" [redacted] b3 Per FBI, EOUSA
Date: [redacted] b6 Per FBI, EOUSA
To: [redacted] (WF) (FBI)" [redacted], "Hammerstrom, Neil b7C Per FBI, EOUSA
(USAVAE)" [redacted] "Dry, Michael (USAVAE)" [redacted] b7E Per FBI
Subject: [redacted]

I can do that if you have a fax or email address. Whatcha all say?

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

[redacted]
From: [redacted] (WF) (FBI) [mailto:[redacted]]
Sent: [redacted]
To: [redacted] (USAVAE); Hammerstrom, Neil (USAVAE); Dry, Michael (USAVAE)
Subject: [redacted]

Do we want to send it directly to the attorney?

b6
b7C

SA [redacted]
FBI/WFO
[redacted] (desk)
[redacted] (mobile)

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

----- Original message -----
From: [redacted] (USAVAE)" [redacted]
Date: [redacted]
To: "Hammerstrom, Neil (USAVAE)" [redacted] "Dry, Michael (USAVAE)"
[redacted]
Cc: [redacted] (WF) (FBI) [redacted]
Subject: [redacted]

[redacted] I do not have any fax number for them or a legal
compliance email address. [redacted] Mike please advise.

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

From: Hammerstrom, Neil (USAVAE)
Sent: [redacted]
To: [redacted] (USAVAE)
Cc: [redacted] (WF) (FBI); [redacted] (USAVAE)
Subject: [redacted]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted] see attached. [redacted] I don't see that one was
attached in the email you sent us. Thanks.

Sent from my iPhone

b3 Per FBI, EOUSA
b5 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

On Jan 15, 2016, at 10:05 AM, Dry, Michael (USAVAE) [redacted] wrote:

[redacted]

On Jan 15, 2016, at 9:54 AM [redacted] (WF) (FBI) [redacted]
wrote:

[redacted] Thanks for handling. [redacted]
[redacted] If he has any questions about content, I can follow
up.

[redacted]

b6
b7C

From: Hammerstrom, Neil (USAVAE) [mailto:[redacted]]

Sent: [redacted]

To: Drv, Michael (USAVAE)

Cc: [redacted] (WF) (FBI)

Subject: [redacted]

b3 Per FBI, EOUSA
b5 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted] here is the [redacted] I'll be in the SCI off and on for the next few hours. I should be freed up by early afternoon [redacted]

[redacted] Thanks. N.

Neil Hammerstrom
Assistant United States Attorney
Ph: [redacted]

From: [redacted] (USAVAE)

Sent: [redacted]

To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted]

(WF) (FBI); [redacted] (NSD) (JMD); [redacted] (NSD) (JMD); Hammerstrom, Neil (USAVAE)

Subject: [redacted]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted]
[redacted] When you have received the information requested, please return [redacted] to me.

[redacted]
Intelligence Specialist
USAO/EDVA

(F)703 739-9556

b6 Per EOUSA
b7C Per EOUSA

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b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI); [REDACTED] (RO) (FBI); [REDACTED] (WF)
(FBI); [REDACTED] (WF) (FBI); [REDACTED] (NSD) (JMD); [REDACTED] (NSD)
(JMD); Hammerstrom, Neil (USAVAE)
Subject: [REDACTED]
Attachments: [REDACTED]

[REDACTED]

[REDACTED]

Intelligence Specialist
USAO/EDVA

[REDACTED]

(F) 703-739-4556

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
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[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:
Attachments:

[REDACTED] (USAVAE)

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
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[REDACTED] Please send your response
to Special Agent [REDACTED] whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F)703-739-9556

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

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[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

[REDACTED] (USAVAE)

b3
b7E

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF)
(FBI) [redacted] (NSD) (JMD); [redacted] (NSD) (JMD)
Cc: Hammerstrom, Neil (USAVAE)
Subject: [redacted]
Attachments: [redacted]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

Please return [redacted] when requested documents have been received. Also return the bill you may receive to me as well.

[redacted]
Intelligence Specialist
USAO/EDVA

(F) 703-739-4556

b6 Per EOUSA
b7C Per EOUSA

(UNCLASSIFIED//~~FOUO~~/LES) This transmission may contain law enforcement sensitive or privileged information, intended only for use by the individual or entity to which the transmission is addressed. It should be treated as Law Enforcement Sensitive / For Official Use Only and is intended for security personnel, antiterrorism officers, U S Intelligence, and local, state, and federal law enforcement officers. If you received this transmission in error, please notify the sender immediately. Further dissemination should be limited to a minimum, consistent with the purpose of supporting effective law enforcement and security of installation personnel, equipment and facilities.

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); Hammerstrom, Neil
(USAVAE) [redacted] (WF) (FBI) [redacted] (NSD) (JMD); [redacted]
(NSD) (JMD)
Subject: [redacted]
Attachments: [redacted]

Attached is your file copy. [redacted] When you receive the requested information please return [redacted]
[redacted] to me.

[redacted]

Intelligence Specialist
USAO/EDVA

b3 Per EOUSA
b6 Per EOUSA
b7C Per EOUSA

[redacted] (F) 703-739-9556

(UNCLASSIFIED//~~FOUO~~/LES) This transmission may contain law enforcement sensitive or privileged information, intended only for use by the individual or entity to which the transmission is addressed. It should be treated as Law Enforcement Sensitive / For Official Use Only and is intended for security personnel, antiterrorism officers, U S Intelligence, and local, state, and federal law enforcement officers. If you received this transmission in error, please notify the sender immediately. Further dissemination should be limited to a minimum, consistent with the purpose of supporting effective law enforcement and security of installation personnel, equipment and facilities.

* * * COMMUNICATION RESULT REPORT

FAX HEADER 1: US ATTORNEY'S OFFICE
 FAX HEADER 2: b3 Per FBI, EOUSA
 b7E Per FBI

TRANSMITTED/STORED :
 FILE MODE OPTION ADDRESS

RESULT PAGE

OK 5/5

REASON FOR ERROR
 E-1) HANG UP OR LINE FAIL
 E-3) NO ANSWER

E-2) BUSY
 E-4) NO FACSIMILE CONNECTION



U.S. Department of Justice

United States Attorney
 Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 09-04-2018 BY C66W46B11 NSICG

FACSIMILE TRANSMISSION COVER PAGE

DATE:

TO:

PHONE:

TO FAX NO.:

SENDER:

SENDER'S PHONE:

SENDER'S FAX: 703-739-9556

PAGES:

4

Not Including Cover Page

b3 Per FBI, EOUSA
 b6 Per EOUSA
 b7C Per EOUSA
 b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
 Sensitive But Unclassified (SBU)
 Limited Official Use (LOU)
 Grand Jury Information
 Tax Information
 Law Enforcement Information
 Victim Witness Information

b3 Per EOUSA
 b7E Per EOUSA

CONTENTS:

From: [REDACTED] (USAVAF) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI) [REDACTED] (RO) (FBI),
[REDACTED] (NSD) (JMD) [REDACTED] (NSD) (JMD)
Cc: Hammerstrom, Neil (USAVAF)
Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

[REDACTED] Please return the agent's report to me when you receive the requested information.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F) 703-739-9556

b3 Per EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per EOUSA

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[REDACTED] (USAVAE)

To:
Subject:
Attachments:

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

[REDACTED] Please remit
this information in an electronic format, preferably on a compact disc or other digital storage device to Special Agent
[REDACTED] His contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

b6 Per EOUSA
b7C Per EOUSA

[REDACTED] (F)703-739-9556

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From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI) [redacted] (RO) (FBI) [redacted] (WF)
(FBI) [redacted] (NSD) (JMD); [redacted] (WF) (FBI) [redacted] (NSD)
(JMD). Hammerstrom, Neil (USAVAE)
Subject: [redacted]
Attachments: [redacted]
b3 Per FBI, EOUSA
b6 Per FBI
b7C Per FBI
b7E Per FBI, EOUSA

[redacted]
[redacted] replied noting they had received the email and it has been
assigned case number [redacted] which should be referenced in the subject line if any communication is made with
them [redacted] When all requested information has been received please return [redacted] to me.

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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enforcement officers. If you received this transmission in error, please notify the sender immediately. Further dissemination should
be limited to a minimum, consistent with the purpose of supporting effective law enforcement and security of installation personnel,
equipment and facilities.

[REDACTED] (USAVAE)

From: [REDACTED] (USAVAE)
Sent: [REDACTED]
To: [REDACTED]
Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

[REDACTED] Please provide response to contact information on
the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F)703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:

[REDACTED]
[REDACTED]
[REDACTED] (USAVAE)
[REDACTED]

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI

Dear Intelligence Specialist [REDACTED]

b3
b7E

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI) [redacted] (RO) (FBI) [redacted] (WF)
[redacted] (FBI) [redacted] (NSD) (JMD) [redacted] (NSD) (JMD); Hammerstrom, Neil
(USAVAE)
Subject: [redacted]
Attachments: [redacted]

Attached please find your file copy [redacted]
the requested documents/information please return [redacted] to me.

When you have received
b3 Per FBI, EOUSA
b7E Per FBI

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:
Attachments:

[REDACTED] (USAVAE)

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI

[REDACTED]
requested information to Special Agent [REDACTED]

Please provide all
His contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F)703-739-9556

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

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[REDACTED] (USAVAE)

From:
Sent:
To:
Subject:

[REDACTED]
[REDACTED]
[REDACTED] (USAVAE)
[REDACTED]

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI

b3
b7E

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF)
(FBI); [redacted] (WF) (FBI); [redacted] (NSD) (JMD); [redacted] (NSD)
(JMD); Hammerstrom, Neil (USAVAE)
Subject: File copy [redacted]
Attachments: [redacted]

[redacted] When you have
received all of the requested information, please return [redacted] to me.

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 03-739-9556

b3 Per EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per EOUSA

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* * * COMMUNICATION RESULT REPORT ([REDACTED]) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE

FAX HEADER 2: b3 Per FBI, EOUSA
b7E Per FBITRANSMITTED/STORED : [REDACTED]
FILE MODE OPTION ADDRESS

RESULT PAGE

OK 4/4

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWERE-2) BUSY
E-4) NO FACSIMILE CONNECTION

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION
COVER PAGEALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-04-2018 BY C66W46B11 NSICG

DATE: [REDACTED]

TO: [REDACTED]

PHONE: [REDACTED]

TO FAX NO.: [REDACTED]

SENDER: [REDACTED]

SENDER'S PHONE: [REDACTED]

SENDER'S FAX: 703-739-9556

PAGES: 3

Not Including Cover Page

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7C Per FBI

Level of Transmitted Information:

☐ Non-Sensitive Information
☐ Sensitive But Unclassified (SBU)
☐ Limited Official Use (LOU)
☐ Grand Jury Information
☐ Tax Information
☐ Law Enforcement Information
☐ Victim Witness Information

b3 Per EOUSA
b7E Per EOUSA

CONTENTS:

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (RO) (FBI); [redacted] (WF) (FBI); [redacted] (NSD)
(JMD); [redacted] (WF) (FBI); [redacted] (NSD) (JMD)
Cc: Hammerstrom, Neil (USAVAE)
Subject: [redacted]
Attachments: [redacted]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted] When you have received all requested information please return

[redacted] to me.

[redacted]
Intelligence Specialist
USAO/EDVA

b6 Per EOUSA
b7C Per EOUSA

[redacted] (F) 703-739-9556

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b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (RO) (FBI); Hammerstrom, Neil (USAVAE) [REDACTED] (WF)
(FBI); [REDACTED] (WF) (FBI); [REDACTED] (NSD) (JMD); [REDACTED] (NSD)
(JMD)
Subject: [REDACTED]
Attachments: [REDACTED]

Did I miss anyone?

[REDACTED]
Intelligence Specialist
USAO/EDVA

b6 Per EOUSA
b7C Per EOUSA

[REDACTED] (F) 703-739-4556

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* * * COMMUNICATION RESULT REPORT

FAX HEADER 1: US ATTORNEY'S OFFICE
 FAX HEADER 2: b3 Per FBI, EOUSA
 b7E Per FBI

TRANSMITTED/STORED : [REDACTED]
 FILE MODE OPTION ADDRESS

RESULT PAGE

OK 4/4

REASON FOR ERROR
 E 1) HANG UP OR LINE FAIL
 E-3) NO ANSWER

E 2) BUSY
 E 4) NO FACSIMILE CONNECTION



U.S. Department of Justice

United States Attorney
 Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION COVER PAGE

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 09-04-2018 BY C66W46B11 NSICG

DATE:

TO:

PHONE:

TO FAX NO.:

SENDER:

SENDER'S PHONE:

SENDER'S FAX:

PAGES:

703-739-9556

3

Not Including Cover Page

b3 Per FBI, EOUSA
 b6 Per FBI, EOUSA
 b7C Per FBI, EOUSA
 b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
 Sensitive But Unclassified (SBU)
 Limited Official Use (LOU)
 Grand Jury Information
 Tax Information
 Law Enforcement Information
 Victim Witness Information

b3 Per EOUSA
 b7E Per EOUSA

CONTENTS:

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI) [redacted] (NSD)
[redacted] (JMD); [redacted] (NSD) (JMD); Hammerstrom, Neil (USAVAE) [redacted]
(WF) (FBI)
Subject: [redacted]
Attachments: [redacted]

[redacted] When you
receive the information requested send [redacted] to me.

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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* * * COMMUNICATION RESULT REPORT

FAX HEADER 1: US ATTORNEY'S OFFICE

FAX HEADER 2: b3 Per FBI, EOUSA
b7E Per FBITRANSMITTED/STORED : [REDACTED]
FILE MODE OPTION ADDRESS

RESULT PAGE

OK 4/4

REASON FOR ERROR
E 1) HANG UP OR LINE FAIL
E 3) NO ANSWERE-2) BUSY
E-4) NO FACSIMILE CONNECTION

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION
COVER PAGEALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-04-2018 BY C66W46B11 NSICG

DATE: [REDACTED]

TO: [REDACTED]

PHONE: [REDACTED]

TO FAX NO.: [REDACTED]

SENDER: [REDACTED]

SENDER'S PHONE: [REDACTED]

SENDER'S FAX: 703-739-9556

PAGES: 3

Not Including Cover Page

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI

Level of Transmitted Information:

Non-Sensitive Information
Sensitive But Unclassified (SBU)
Limited Official Use (LOU)
Grand Jury Information
Tax Information
Law Enforcement Information
Victim Witness Information

b3 Per EOUSA
b6 Per FBI
b7C Per FBI
b7E Per EOUSA

CONTENTS:

[REDACTED] Please remit your response to Special Agent [REDACTED]

[REDACTED] whose contact information is on the cover letter.

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI) [redacted] (RO) (FBI) [redacted] (WF)
[redacted] (FBI) [redacted] (NSD) (JMD) [redacted] (USAVAE) [redacted] (NSD)
[redacted] (JMD)
Subject: [redacted]
Attachments: [redacted]

[redacted] When the requested documents have been received,
please return [redacted] to me.

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF)
(FBI); [redacted] (NSD) (JMD); [redacted] (NSD) (JMD); Hammerstrom, Neil
(USAVAE)
Subject: For your files
Attachments: [redacted]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted] Please return

[redacted] when you have received the requested documents to me.

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-4556

b6 Per EOUSA
b7C Per EOUSA

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b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI), [redacted] (RO) (FBI), [redacted] (WF)
[redacted] (FBI), [redacted] (NSD) (JMD); [redacted] (NSD) (JMD)
Cc: Hammerstrom, Neil (USAVAE)
Subject: [redacted]
Attachments: [redacted]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[redacted]
Intelligence Specialist
USAO/EDVA

[redacted] (F) 703-739-4556

b6 Per EOUSA
b7C Per EOUSA

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[REDACTED] (USAVAE)

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

From:
Sent:
To:
Subject:
Attachments:

[REDACTED] (USAVAF)

b3 Per FBI, EOUSA
b6 Per FBI
b7C Per FBI
b7E Per FBI, EOUSA

Please send response to Special Agent [REDACTED] whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F)703-739-9556

b6 Per EOUSA
b7C Per EOUSA

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From: [REDACTED] (WF) (FBI) **b3 Per FBI, EOUSA**
Sent: [REDACTED] **b6 Per FBI**
To: [REDACTED] (WF) (FBI) **b7C Per FBI**
Subject: [REDACTED] **b7E Per FBI, EOUSA**
Attachments: [REDACTED]

From: [REDACTED] (RO) (FBI) **b3 Per EOUSA**
Sent: [REDACTED] **b6 Per FBI**
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI) **b7C Per FBI**
Subject: [REDACTED] **b7E Per EOUSA**

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (RO) (FBI); Hammerstrom, Neil (USAVAE) **b3 Per FBI, EOUSA**
Subject: [REDACTED] **b6 Per FBI, EOUSA**
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

Thanks,

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6 Per EOUSA
b7C Per EOUSA

From: [REDACTED] (RO) (FBI) [REDACTED] **b3 Per FBI, EOUSA**
Sent: [REDACTED] **b5 Per FBI**
To: Hammerstrom, Neil (USAVAE) **b6 Per FBI, EOUSA**
Cc: [REDACTED] (USAVAE) **b7C Per FBI, EOUSA**
Subject: [REDACTED] **b7E Per FBI, EOUSA**

Neil,

As we discussed, [REDACTED]
[REDACTED]

[Redacted]

b3
b5
b6
b7C
b7E

Thanks,

[Redacted]

From: Hammerstrom, Neil (USAVAE) [mailto:[Redacted]]

Sent [Redacted]

To: [Redacted] (RO) (FBI)

Cc: [Redacted] (USAVAE)

Subject: [Redacted]

Importance: High

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[Redacted]

Please provide any and all records for [Redacted]

[Redacted]

b3 Per FBI
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

Neil Hammerstrom
Assistant United States Attorney
Ph. [Redacted]

From:
Sent:
To:
Subject:
Attachments:

[REDACTED]
[REDACTED]
[REDACTED] (WF) (FBI)
[REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI
b7C Per FBI
b7E Per FBI

Hello,

On [REDACTED] we received the attached request.

b3 Per FBI, EOUSA
b7E Per FBI

[REDACTED]

If you have any questions you may contact us at [REDACTED]

b3
b7E

Regards,

[REDACTED]

b3
b7E

b3 Per FBI, EOUSA

b6 Per FBI

b7C Per FBI

b7E Per FBI

From: [redacted] (WF) (FBI)
Sent: [redacted]
To: Hammerstrom, Neil (USAVAE) [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: [redacted]
Attachments: [redacted]

FYI.

From: [redacted] b3 Per FBI, EOUSA
Sent: [redacted] b6 Per FBI
To: [redacted] (WF) (FBI) b7C Per FBI
Subject: [redacted] b7E Per FBI

Hello,

On [redacted] we received the attached request.

b3 Per FBI, EOUSA

b7E Per FBI

If you have any questions you may contact us at [redacted]

b3

b7E

Regards,

b3

b7E

b3 Per FBI, EOUSA
b6 Per FBI
b7C Per FBI
b7E Per FBI

From: [REDACTED] (WF) (FBI)
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI) [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Subject: [REDACTED]
Attachments: [REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

[REDACTED] I will send the file copy in a
separate email so you don't get them mixed up.

From: [REDACTED] (WF) (FBI)
Sent: [REDACTED]
To: [REDACTED] (USAVAE)
Subject: [REDACTED]

H [REDACTED]

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

Sounds good. Thanks for following up.

From: [REDACTED] (USAVAE)
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]
Importance: High

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[REDACTED]
[REDACTED] Please acknowledge this email or let me know who is going to process it for you.

From: [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (USAVAE)
Cc: [REDACTED] (WF) (FBI)
Subject: [REDACTED]
Importance: High

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

Dear [REDACTED]

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED]
Subject: National Security Grand Jury Subpoena

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

[REDACTED] Please remit this
information to Special Agent [REDACTED] whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

b6 Per FBI, EOUSA
b7C Per FBI, EOUSA

[REDACTED] (F)703-729-7556

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=====

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From:
Sent:
To:
Cc:
Subject:
Attachments:

[REDACTED]
[REDACTED]
[REDACTED] (USAVAE)
[REDACTED] (WF) (FBI)
[REDACTED]
[REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

Importance: High

Dear [REDACTED]

[REDACTED]

b3
b7E

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED]
Subject: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

[REDACTED] Please remit this
information to Special Agent [REDACTED] whose contact information is on the cover letter.

[REDACTED]
Intelligence Specialist
USAO/EDVA

[REDACTED] (F) 703-759-9556

b6 Per EOUSA
b7C Per EOUSA

From: [REDACTED] (WF) (FBI)
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

From: [REDACTED] (RO) (FBI)
Sent: [REDACTED]
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

----- Original message -----

From: [REDACTED] (USAVAE) [REDACTED]
Date: [REDACTED]
To: [REDACTED] (RO) (FBI) [REDACTED]
Cc: "Hammerstrom, Neil (USAVAE)" [REDACTED]
Subject: [REDACTED]

b3 Per EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

For your files.

Thanks,
[REDACTED]

From: [REDACTED] (RO) (FBI)
Sent: [REDACTED]
To: [REDACTED] (USAVAE)
Subject: RE: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

As we discussed, please include [REDACTED]
[REDACTED]

Thanks
[REDACTED]

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (RO) (FBI)
Subject: RE: [REDACTED]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

b3 Per FBI, EOUSA
b5 Per EOUSA
b6 Per FBI
b7C Per FBI
b7E Per FBI, EOUSA



Feel free to modify it as you wish. Thanks!!

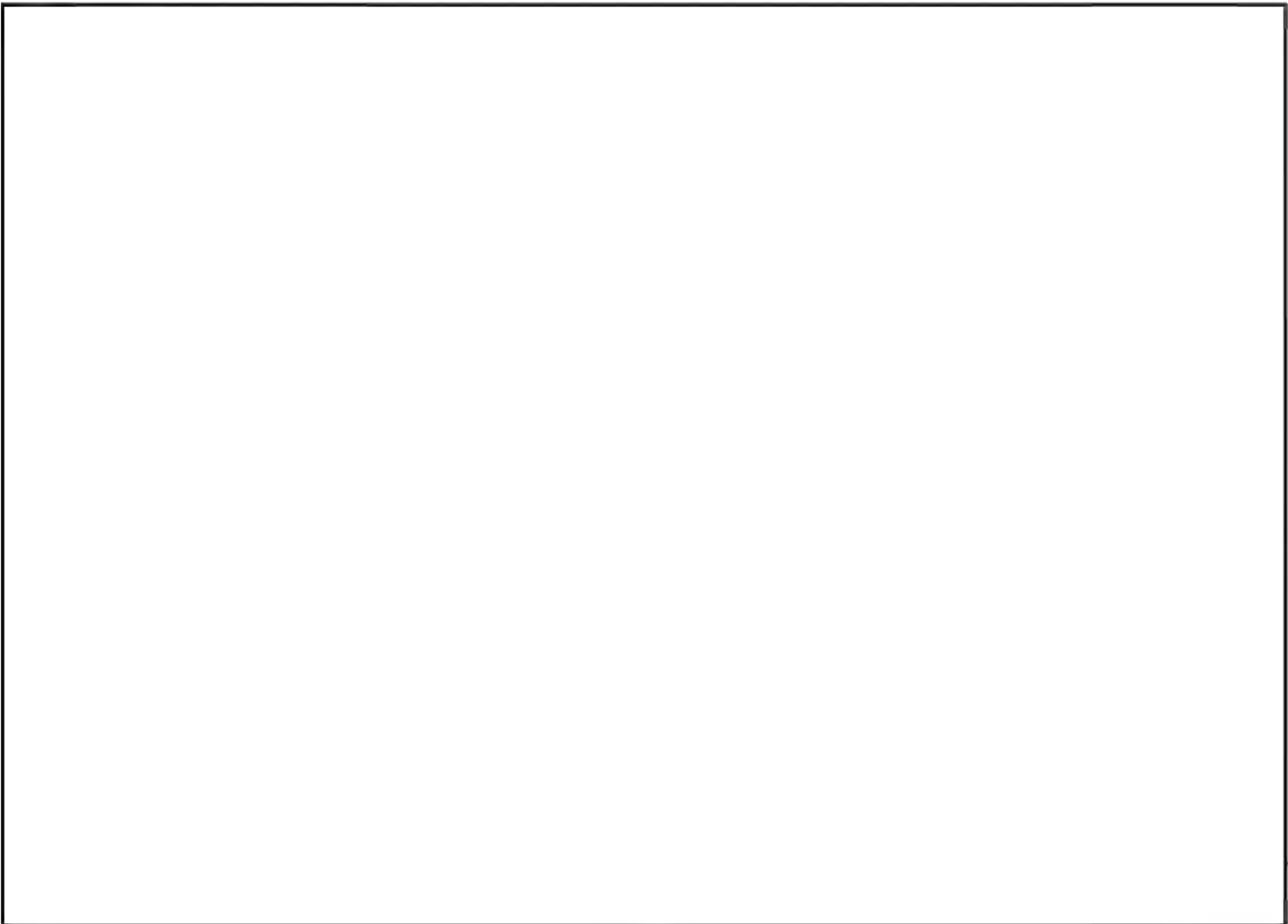


b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

From: [redacted] (RO) (FBI) [redacted]
Sent: [redacted]
To: Hammerstrom, Neil (USAVAE); [redacted] (USAVAE)
Subject: [redacted]

Neil [redacted]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA



b3
b6
b7C
b7E

b3
b6
b7C
b7E

Thanks



b6
b7C

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF)
Subject: RE: [redacted]
Attachments: [redacted]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

Yes it went out both by [redacted] Attached is your file copy, sorry about that.

Here is the delivery information:

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

Tracking Number [redacted]
delivered

- Updated Delivery Day: Wednesday, January 20, 2016

[redacted]
Intelligence Specialist
USAO/EDVA

b6 Per EOUSA
b7C Per EOUSA

[redacted] (F) 7(13-739-9556

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From: [redacted] (WF) (FBI) [mailto:[redacted]]
Sent: [redacted]
To: [redacted] (USAVAE)
Cc: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF) (FBI)
Subject: RE: [redacted]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI, EOUSA

Thanks in advance for your assistance.

Respectfully,

[Redacted]

From: [Redacted] (RO) (FBI)
Sent: [Redacted]
To: Hammerstrom, Neil (USAVAE) [Redacted] (USAVAE)
Cc: [Redacted] (WF) (FBI); [Redacted] (WF) (FBI)
Subject: [Redacted]

b3 Per EOUSA...
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per EOUSA

[Redacted]

[Redacted]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

[Redacted]

[Redacted]

Given that [Redacted]
[Redacted] records
from [Redacted]
[Redacted] Below is the [Redacted]
requested records description, and contact information for [Redacted]

b3 Per FBI, EOUSA
b7E Per FBI, EOUSA

Requested Records

[Redacted] is requested to provide the following information for any of the below [Redacted]
[Redacted]

[Redacted]

b3
b6
b7C
b7E

[REDACTED]

b3
b6
b7C
b7E

b3 Per FBI, EOUSA
b6 Per EOUSA
b7C Per EOUSA
b7E Per FBI, EOUSA

FEDEX:

According to FBI interviews with [REDACTED] (Platte River Networks) and Monica Hanley (former Hillary Clinton aide at the Department of State), [REDACTED] stated [REDACTED]

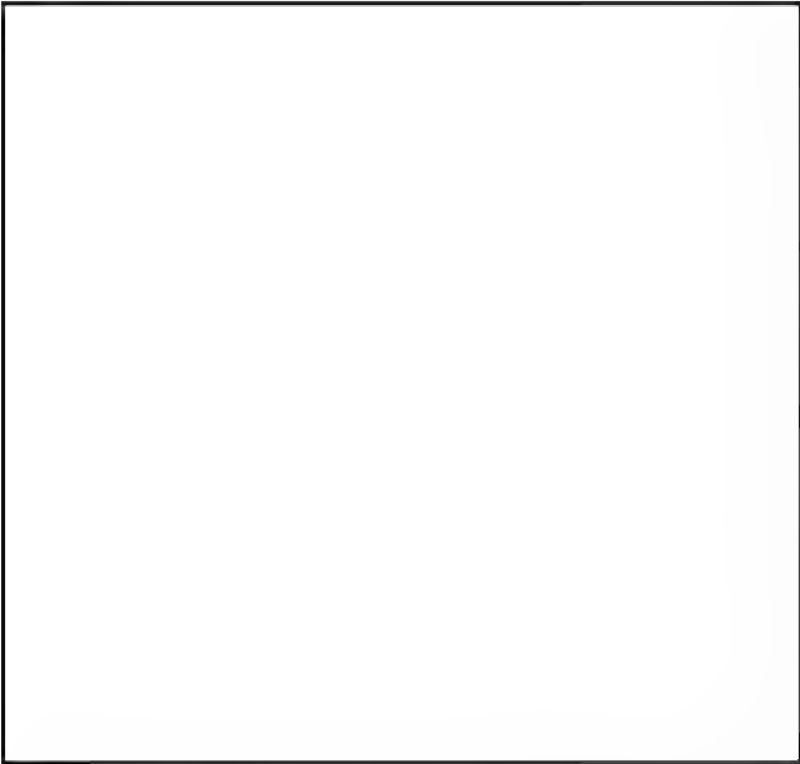
[REDACTED]

[REDACTED] According to previous [REDACTED] records obtained [REDACTED]

As identifying [REDACTED] is relevant to our investigation, we would like to subpoena [REDACTED] for records related to [REDACTED]

b3
b7E

The requested records should include but not be limited to [REDACTED]



b3
b6
b7C
b7E



contact information for this subpoena is listed below:

b3
b7E



Thanks



b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 13

Page 2 ~ b3; b6; b7C; b7E;

Page 3 ~ b3 - Per FBI, EOUSA; b6 - Per FBI; b7C - Per FBI; b7E - Per FBI;

Page 4 ~ b3 - Per FBI, EOUSA; b6 - Per FBI; b7C - Per FBI; b7E - Per FBI;

Page 5 ~ b3 - Per FBI, EOUSA; b7E - Per FBI;

Page 6 ~ b3 - Per FBI, EOUSA; b6 - Per FBI; b7C - Per FBI; b7E - Per FBI;

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

Page 10 ~ Duplicate;

Page 11 ~ Duplicate;

Page 12 ~ Duplicate;

Page 13 ~ Duplicate;

Page 14 ~ Duplicate;

Page 15 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

From: [redacted] (USAVAE) [redacted]
Sent: [redacted]
To: [redacted] (RO) (FBI); Hammerstrom, Neil (USAVAE) [redacted] (WF)
[redacted] (FBI) [redacted] (WF) (FBI)
Cc: [redacted] (NSD) (JMD)
Subject: RE [redacted]
Attachments: [redacted]

b3 Per FBI, EOUSA
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

Attached, sent today. Cert mail tracking number on agent's report page.

[redacted]
Intelligence Specialist
USAO/EDVA

b6 Per EOUSA
b7C Per EOUSA

[redacted] (F)703-739-9556

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From: [redacted] (RO) (FBI) [mailto:[redacted]]
Sent: [redacted]
To: Hammerstrom, Neil (USAVAE); [redacted] (USAVAE)
Subject: FW: [redacted]

b3
b6
b7C
b7E

Neil [redacted]

From: [redacted] (WF) (FBI)
Sent: [redacted]
To: [redacted] (RO) (FBI)
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
Subject: [redacted]

b3
b6
b7C
b7E

[redacted] Below is the statement of relevance and requested information.

From: [REDACTED] (USAVAE) [REDACTED]
Sent: [REDACTED]
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI)
Cc: Hammerstrom, Neil (USAVAE)
Subject: [REDACTED]
Attachments: [REDACTED]

b3 Per FBI
b6 Per FBI, EOUSA
b7C Per FBI, EOUSA
b7E Per FBI

Received this via fax.

Thanks,

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6 Per FBI, EOUSA
b7C Per FBI, EOUSA

From: [REDACTED] (RO) (FBI) b3
Sent: [REDACTED] b6
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI) b7C
Subject: FW: [REDACTED] b7E
Attachments: [REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]] b3 Per FBI
Sent: [REDACTED] b6 Per FBI, EOUSA
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI) b7C Per FBI, EOUSA
Cc: Hammerstrom, Neil (USAVAE) b7E Per FBI
Subject: [REDACTED]

Received this via fax.

Thanks,

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division

b6 Per FBI, EOUSA
b7C Per FBI, EOUSA